

UCC SERVICES

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN**MANGROVES GRILLE 2, INC.**

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SEP 12 2008

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MANGROVES GRILLE 2, INC.**

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Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is Mangroves Grille 2, Inc.
2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the 11th day of September, 2008, in the manner prescribed by the Florida Business Corporation Act:

Article IV - is hereby deleted and, in its place, insert the following:

"The corporation shall have the authority to issue 500,000 shares of non-voting common stock, no par value, and 100 shares of voting common stock, no par value."

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

EXECUTED BY the undersigned 11th day of September, 2008.

MANGROVES GRILLE 2, INC.

By: _____

Sajjad H. Shah, President