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SOL E MAR RESTAURANT, INC.

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ARTICLES OF AMENDMENT

RESOLVED THIS 20TH DAY OF NOVEMBER 2007, THAT ARTICLE VIII OF THE ARTICLES OF INCORPORATION OF SOL E MAR RESTAURANT, INC., BE AMENDED TO READ AS FOLLOWS:

THE NAMES OF THE OFFICERS OF THIS CORPORATION SHALL BE:

NAME

OFFICE HELD

MANUEL BARROS

PRESIDENT
AND
SECRETARY/TREASURER

I, MANUEL BARROS, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF SOL E MAR RESTAURANT, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON , NOVEMBER 20TH, 2007, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 20TH DAY OF NOVEMBER 2007.

ADOPTED BY DIRECTORS ON NOVEMBER 20, 2007, BY UNANIMOUS VOTE.
ADOPTED BY THE SHAREHOLDERS ON NOVEMBER 20, 2007, BY UNANIMOUS VOTE.


MANUEL BARROS
PRESIDENT

ALAN D. STUPARTZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
900 E. ATLANTIC BLVD., SUITE 17
POMPANO BEACH, FLORIDA 33069

954-783-5030

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