

# P08000019057

## Florida Department of State

Division of Corporations

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FONTAINEBLEAU PIZZA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FONTAINEBLEAU PIZZA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts  
The following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended,  
added or deleted)

**ARTICLE VII BOARD OF DIRECTORS**

The names and post office addresses of the Board of Directors are:

Director	KAREL GAITAN	9612 Fontainebleau Blvd., Miami FL 33172
Director	JULIO JIMENEZ	9612 Fontainebleau Blvd., Miami FL 33172
Director	CARLOS CUAREZMA	9612 Fontainebleau Blvd., Miami FL 33172

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation  
of issued shares, provisions for implementing the amendment if  
not contained in the amendment itself, are as follows:

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**THIRD:** The day of each amendment's adoption: April 24, 2008

**FOURTH:** Adoption of Amendment(s) (check one)

- ( x ) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for Approval.
- ( ) The amendment(s) was/were approved by the shareholders through voting groups

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board to director without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of April 2008.

Signature \_\_\_\_\_

  
**KAREL GAITAN**  
DIRECTOR

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