

P09000002634

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February 3, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAX RESTAURATION, INC.
525 S.W. 152 AVENUE
MIAMI, FL 33193

SUBJECT: JAX RESTAURATION, INC.
REF: P09000002634

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: JAX RESTORATION, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

JAX RESTORATION, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 03 DAY OF FEBRUARY 20 09. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

JAX RESTORATION, INC.

CORPORATION NAME

[Signature] P.O.
SIGNATURE AND TITLE

Alvaro Lopez - President

PRINT NAME

H09000023994