

Division of Corporations

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P09000040766

Florida Department of State

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
O
RESTAURANT BRISTRO NEIGHBORHOOD, CORP.
(P09000040766)

FILED
09 MAY 11 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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

FIRST : Amendment adopted : ARTICLE I

The name of the corporation is:

DELETE: RESTAURANT BRISTRO NEIGHBORHOOD, CORP.

ADD: RESTAURANT BISTRO NEIGHBORHOOD, CORP.

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

The date of each amendment's adoption is on May 8, 2009.

THIRD: Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 8 day of May, 2008 by directors.

Title: P/D


YOAN ACOSTA