

P09000099867

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PORTUGALIA RESTAURANT, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PORTUGALIA RESTAURANT, INC.

Document Number

P09000099867

(Present name)

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: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

10 NOV 16 AM 11:02
FILED

First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation now are:

NAME	ADDRESS	SHARES
NATALIE GREGORIO President/ Secretary	4365 Woodstock Drive #C West Palm Beach, FL 33409	100%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation now shall have One (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

NAME	ADDRESS
NATALIE GREGORIO President/ Secretary	4365 Woodstock Drive #C West Palm Beach, FL 33409

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

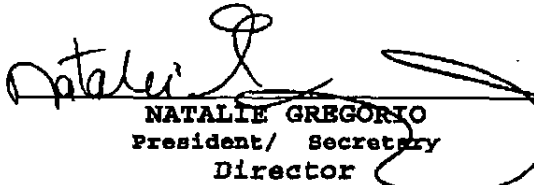
November 16th of 2010

Third: Adoption of Amendment.

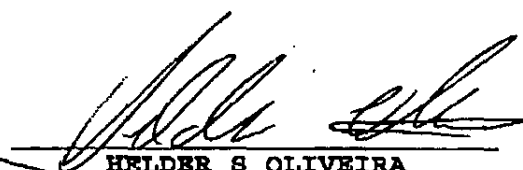
The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take

the number of shares herein set forth and hereunto set
our hands and seals this 16th day of November of 2010.



NATALIE GREGORIO
President/ Secretary
Director



HELDER S OLIVEIRA
Resigning Officer