

P10000027178

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RALPH'S BIG DOG BURGER INC**

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Amend.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RALPH'S BIG DOG BURGER INC
(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:

Document # P10000027178

Jacksonville - Florida - May 19th, 2010.

First: Article(s) changed: AMENDED.

ARTICLE VII

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE FLORIDA

First: Articles Amended**ARTICLE VII**

This corporation shall have **three (3) directors**. 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 of the Board of Directors of this corporation **NOW** are:

NAME	ADDRESS
WILNEIDE PINTO PRESIDENT	10778 IRONSTONE DR S JACKSONVILLE, FL 32246
ALVINEIDE WILLIS VICE-PRESIDENT	1624 HUDDERFIELD CIR E JACKSONVILLE, FL 32246
RAFAEL DE SOUZA DIRECTOR	10778 IRONSTONE DR S JACKSONVILLE, FL 32246

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

May 19, 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 19th day of May of 2010.



WILNEIDE PINTO
PRESIDENT



LUIZ C. DE ASSIS JR.
RESIGNING OFFICER



ALVINEIDE WILLIS
VICE-PRESIDENT



RAFAEL DE SOUZA
DIRECTOR