

03/25/2011 11:39

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LAZARUS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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:

PIO PIO RESTAURANT MARKET-DISCOUNT, CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

PIO PIO RESTAURANT, CORP.

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THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 25th DAY OF
MARCH 2011, THE CORPORATION HAS ONLY ONE
GROUP OF VOTING STOCK, THIS AMENDMENT WAS APPROVED BY THE
SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS
SUFFICIENT FOR APPROVAL.

PIO PIO RESTAURANT
MARKET-DISCOUNT, CORP.

CORPORATION NAME

* 
SIGNATURE

IRAN GUEVARA, PRESIDENT
PRINT NAME AND TITLE

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