

P11000030478

Florida Department of State
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LA PICANHA BUFFET RESTAURANT INC

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PAGE 02/03

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p.2

PAGE 02/03

H11000158141

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P11000030478

La Picanha Buffet Restaurant, 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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change Address: Principal, mailing, RA & OFFICER
3050 SW 8th st.
Coral Gables, FL 33134

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

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THIRD: The date of each amendment's adoption: 06/14/11

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 group entitled to vote separately on each amendment(s) :

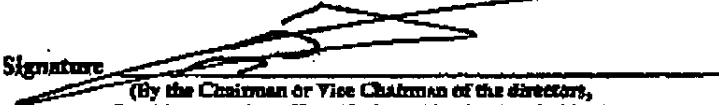
"The number of votes cast for the amendment(s) was/were sufficient for approval by 2"
(voting group)

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 incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of Junio 2011

Signature



(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rafael Bando Loureiro
Typed or printed name

PRESIDENT

Title

H 1 1 0 0 0 1 5 8 1 4 1