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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MANGO MARTINI RESTAURANT & LOUNGE, INC.**

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TBraid 8-18-11

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MANGO MARTINI RESTAURANT & LOUNGE, INC.**

The Articles of Incorporation of Mango Martini Restaurant & Lounge, Inc., a Florida corporation (the "Corporation") originally filed with the Department of State of the State of Florida on July 18 2011, are hereby amended pursuant to the Florida Business Corporation Act (the "Act") as follows:

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

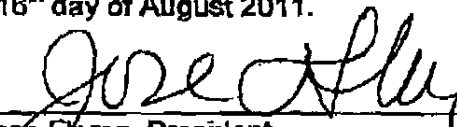
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The shareholders and directors approved the amendment unanimously on August 16, 2011.

EXECUTED at Miami, Florida, this 16th day of August 2011.



Jose Flores, President