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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mango Martini Restaurant & Lounge, Inc.

Signature _____

Requested by: SETH

05/01/12 11:00

Name _____

Date _____

Time _____

Walk-In _____

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____ Art of Inc. File _____
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✓ ____ Art. of Amend. File _____
____ RA Resignation _____
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____ Certificate of Status _____
____ Certificate of Fictitious Name _____
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____ Officer Search _____
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____ Fictitious Owner Search _____
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____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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

The Articles of Incorporation of MANGO MARTINI RESTAURANT & LOUNGE, INC., a Florida Profit Corporation (the "Corporation") originally filed with the Department of State of the State of Florida on 07/18/2011 are hereby amended pursuant to the Florida Business Corporation Act (the "Act") as follows:

ARTICLE I

The name of the corporation is NEW MARTINI RESTAURANT & LOUNGE, INC.

The shareholders and directors approved the amendment unanimously on April 27, 2012.

EXECUTED at Miami, Florida, this 27th day of April 2012.



Humberto Perez, President

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