

Amend
2/1/12

CAPITAL CONNECTION, INC.

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

New Martini Restaurant & Lounge, Inc.

Signature _____

Requested by: SETH

12/31/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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

The Articles of Incorporation of New 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 V

The name and Florida Street address of the Registered Agent is:

CRAIG M. DORNE, PA
3132 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Article VII

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

Title: D, P
JOSE FLORES
6125 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 US

The shareholders and directors approved the amendment unanimously on December 21, 2012.

EXECUTED at Miami, Florida, this 21st day of December 2012.



Jose Flores, President

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Craig M. Dorne, PA



Craig M. Dorne, President

FILED
12 DEC 31 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA