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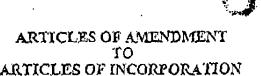
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COR AMND/RESTATE/CORRECT OR O/D RESIGN EL POLINESIO RESTAURANT INC

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OF

EL POLINESIO REBTAURANT INC

(pretent name)

¥ 14000078915

(Document Number of Corporation (If known)

Pursuent 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)

Articles I CHANGE NAME TO

EL POLINESIO BAR RESTAURANT INC.

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:

	i	₹4
THIRD: Th	e date of each amendment's adoption:_	10-14-15
FOURTH:	Adoption of Amendment(s) (check one)	
XX	The amendment(s) was/were approved votes cast for the amendment(s) was/we	by the shareholders. The number are sufficient for approval.
	The amendments(s) was/were approved	by the shareholders through
	voting groups.	ì
•	The following statement must be separa	tely provided for each voting
•	Group entitled to vote separately on the	amenămeni(s):
"The number	of votes cast for the amendment(s) was/	were sufficient for approval by
•		
	(Voting Group)	
shareholder action The ame	ndment(s) was/were adopted by the board on and shareholder action was not require ndment(s) was/were adopted by the incor	d.
Signed this day	holder action was not required. Of Occober	200_2015
. (By 1	he Chairman or Vice Chairman of the Bo lopted by the shareholders. OR	ard of directors, President or
•	(By a director if adopted by the dir	rectors)
	. OR	ı
•	(By an incorporator if adopted by the in	corporators)
,	RAYDEE Y CHIU	·
	Typed of printed name	•
	UGRECTOR/PRESIDENT	
	Title	•