P93000007869

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     Account Name    : EMPIRE CORPORATE KIT COMPANY
     Account Number  : 072450003255
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BASIC AMENDMENT

IPANEMA GRILL, INC.

Certificate of Status	0
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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IPANEMA GRILL, INC.

(present name)

P93000007869

(Document Number of Corporation (if known))

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)*

ARTICLE TEN: The name and address of the officers of this corporation, who shall hold office until the meeting of shareholders is:

President/Secretary/Treasurer:

Joseph P. Fallica
1771 Coral Way
Miami, FL 33145

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:

N/A

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THIRD: The date of each amendment's adoption: August 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

XXX 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 provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________ (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 17 day of October, 2002

Signature Joseph P. Fallica
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
JOSEPH P. FALLICA

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph P. Fallica
(Typed or printed name)

President
(Title)

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