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EXAMINER

H09000206626

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

L C'S FAST FOOD JOINT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation;

FIRST; Amendment adopted: Article VII of the Articles of Incorporation of L C'S FAST FOOD JOINT, INC., is amended as follows;

ARTICLE VII - DIRECTORS

This corporation shall have ONE (1) Director. The number of directors may be increased or diminished from time to time, by by-laws adopted by stockholders, but shall never be less than ONE (1). The name and address of the director is as follows;

NAME;
ENA E. GOPAUL
DIRECTOR

ADDRESS;
165 NE 213TH STREET,
MIAMI, FL 33179.

SECOND; Amendment adopted; Article VIII of the Articles of Incorporation of L C'S FAST FOOD JOINT, INC., is amended ad follows;

ARTICLE VIII - SUBSCRIBERS

The name and street addresses of the subscribers of this corporation, and the number of shares of the ONE (\$1.00) DOLLAR par value common stock of this corporation which they agree to take is as follows;

NAME;
ENA E. GOPAUL
President/Secretary/Treasurer

SHARES
100%

ADDRESS;
165 NE 213TH STREET,
MIAMI, FL 33179.

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THIRD; Amendment adopted; Article IX of the Articles of Incorporation of L C'S FAST FOOD JOINT, INC., is amended ad follows;

ARTICLE IX - OFFICERS

The names and addresses of the officers of this corporation, are as follows; Article VIII of the Articles of Incorporation of L C'S FAST FOOD JOINT, INC., is amended ad follows;

NAME; ENA E. GOPAUL President/Secretary/Treasurer Director

ADDRESS; 165 NE 213TH STREET, MIAMI, FL 33179.

These amendments were approved by the incorporator. The number of votes cast for the Amendments were sufficient for approval.

Signed this 22d day of September 2009.

IN WITNESS WHEREOF, I the undersigned being the majority shareholders' of this corporation, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this 22d day of September 2009.

Signature of Ena E. Gopaul, ENA E. GOPAUL, President/Secretary/Treasurer/Director

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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

The foregoing instrument was acknowledged before me on this 22nd day of September 2009.

by ENA E. GOPAUL President/Secretary/Treasurer/Director
of L C'S FAST FOOD JOINT, INC.,

a Florida corporation, on behalf of the corporation. She is personally known to me, or has produced a Fl. Dr. Lic. as identification.

[Signature]
NOTARY PUBLIC,
STATE OF FLORIDA (at Large)

MY COMMISSION EXPIRES:



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