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LOCAL REPRESENTATIVE TALLAHASSEE

800002919638--5

-06/30/99--01057--013

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROYAL RESTAURANT, CORP. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in [checked] Pick up time [checked] 2.00 [ ] Certified Copy [ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status [ ]

FILED 99 JUN 30 PM 12:41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Table with 2 columns: Filing Type, Description. Rows: Profit, NonProfit, Limited Liability, Domestication, Other.

Table with 2 columns: Amendment Type, Description. Rows: Amendment [checked], Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger.

Table with 2 columns: Other Filing Type, Description. Rows: Annual Report, Fictitious Name, Name Reservation.

Table with 2 columns: Registration/Qualification Type, Description. Rows: Foreign, Limited Partnership, Reinstatement, Trademark, Other.

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S. PAYNE JUN 30 1999

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 JUN 30 PM 12: 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROYAL RESTAURANT, CORP.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI. The registered address office and Registered Agent of this corporation shall be:

JOSE ANTONIO SIGLER  
1241 S.W. 136th Place  
Miami Florida 33184  
S/S #589-86-7577

ARTICLE X. The Director, President and shareholder owner of the 100% of the shares of this corporation shall be:

JOSE ANTONIO SIGLER  
1241 S.W. 136th Place  
Miami Florida 33184  
S/S #589-86-7577

**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:

THIRD: The date of each amendment's adoption: JUNE 28 OF 1999

FOURTH: Adoption of Amendment(s) (check one)


- 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 28th day of JUNE, 19 99

Signature X 

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARISTIDES F. MORA


Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

Date: June 28 of 1999

Signature: X 

JOSE ANTONIO SIGLER