

P95000022305

GASTON R. ALVAREZ, P.A.
ATTORNEY AT LAW

CITY NATIONAL BANK BUILDING
SUITE 407
2701 LEJEUNE ROAD
CORAL GABLES, FLORIDA 33134

TELEPHONE
(305) 443-3812

FAX
(305) 441-9109

May 8, 2000

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

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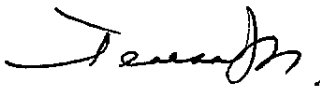
Re: *Vision Restaurants, Inc.*

Dear Sir/Madam:

We are enclosing for filing an Amendment for Articles of Incorporation of Vision Restaurants, Inc. Also enclosed is our check in the sum of \$35.00 representing filing fee.

For your convenience, we are enclosing a self-addressed, stamped envelope.

Very truly yours,



TERESA M.
Legal Assistant

*Amend
5-24-00
PMS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 11 PM 3:35

FILED

AMENDMENT TO ARTICLES OF INCORPORATION

OF

VISION RESTAURANTS, INC.

FILED
00 MAY 11 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, ZACHARIA MANI, as President and Director and JEFF CARBALLO as Secretary and Director of VISION RESTAURANTS, INC. a Florida corporation, hereby file the following Amendment to the Articles of Incorporation, and states as follows:

1. The name of the corporation is **VISION RESTAURANTS, INC.**, a Florida corporation, incorporated on March 20, 1995, Document Number 95000022305.

2. The Amendment to the Articles of Incorporation is:

A. Increase the number of shares of stock as follows:

The aggregate number of shares of stock which the corporation shall have authority to issue is TWO MILLION (2,000,000) SHARES of Common Stock at a par value of ONE (\$1.00) DOLLAR per share.

3. The date of adoption of the above stated Amendment is: March 21, 2000.

Said Amendment having been voted on and ratified by the Board of Directors and Shareholders of the corporation at a Special Meeting held on March 21, 2000 at the offices of the corporation located at 9001 S. W. 80 Avenue, Miami, Florida 33156.

Said Amendment becoming effective immediately upon receipt of the foregoing at the office of the Secretary of State of the State of Florida, The Capital, Tallahassee, Florida.

VISION RESTAURANTS, INC.

By: 

Zacharia Mani, President

ATTEST
1995

(corp. seal)


Jeff Carballo

VISION
RESTAURANTS, INC.

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared ZACHARIA MANI as President and Director and JEFF CARBALLO, as Secretary of VISION RESTAURANTS, INC., a Florida corporation, who, being by me first duly sworn, acknowledged before me that he has executed the foregoing AMENDMENT TO ARTICLES OF INCORPORATION in the stated capacities, and for the purposes therein expressed.

WITNESS my hand and official seal, at Miami, Miami-Dade County, Florida this 24th day of April, 2000.

Alina M Sanchez
Notary Public, State of Florida at Large

My Commission Expires:

