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NAME: SOHO RESTAURANT ENTERPRISES, INC.

AUDIT NUMBER.....H97000006272

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SOHO RESTAURANT ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, SoHo Restaurant Enterprises, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is SoHo Restaurant Enterprises, Inc.

ARTICLE II

Amendment

The text of the amendment to the Corporation's Articles of Incorporation

"Article I of the Articles of Incorporation of the Corporation is hereby amended as follows: The name of the corporation is Ceviché Restaurant, Inc. (the "Corporation")."

ARTICLE III

Date of Adoption

The amendment was adopted on the 16th day of April, 1997.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 16th day of April, 1997.

SOHO RESTAURANT ENTERPRISES, INC.

By: _____

Gordon Davis
President

TWS31112.1

Prepared by Paul C. Davis, Esquire
Carlton Fields

One Harbour Place, Tampa FL 33602
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