

Division of Corporations

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P95000037591

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CHEESE AND GRILL RESTAURANT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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AMEND
REC
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 4, 2002

CHEESE AND GRILL RESTAURANT, INC.
1945 S.W. 8TH ST.
MIAMI, FL 33135

SUBJECT: CHEESE AND GRILL RESTAURANT, INC.
REF: P95000037591

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Karen Gibson
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHEESE AND GRILL RESTAURANT, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

SECOND: Amendment(s) adopted:

DELETE:

OFFICERS' TITLE	NAME	ADDRESS
AT:	EDDY LACAYO	14242 S.W. 163 RD STREET MIAMI, FLORIDA 33177

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:

OFFICERS' TITLE	NAME	ADDRESS
AT:	CARLOS J. ARAUZ	4520 N.W. 102ND PLACE MIAMI, FL 33178

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: OCTOBER 03, 2002

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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FOURTH: Adoption of Amendments(s)


- X 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 approved by _____."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 03 of OCTOBER, 2002.

Signature

 (Francisco Arviz)

Title

President

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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