

SUPERIOR TAX SERVICE, INC.

BUSINESS ACCOUNTING * TAX SPECIALIST * FINANCIAL CONSULTING

PA5000069841

Cafe L. Escargot, Inc.
7794A NW 44th Street
Sunrise, FL. 33351

Phone (954)572-0335

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 23 PM 12:49

APPROVED
AND
FILED

To Whom It May Concern,

We are making application to amendment 1. We
Are requesting a name change to Lincoln Cafe, Inc.
Thank you in advance for your cooperation.

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-01/23/97--01052--015
*****35.00 *****35.00

PA5000069841
NC
1-23-97

4536 N. UNIVERSITY DR. * LAUDERHILL, FLORIDA 33351
OFFICE 1 305-746-7801 * FAX 1 305-746-7803

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Cafe L Escargot, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 number 1 amended.

The name of the corporation shall be:

Lincoln Cafe, Inc.

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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: January 20th 1997.

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 day 20th of January, 19 97.

Signature Des Rumbau
(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)

Typed or printed name

Title