

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LAS OLAS RESTAURANT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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AMEND
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**ARTICLES OF AMENDMENT OF
LAS OLAS RESTAURANT CORP.**

1. The name of the Corporation is Las Olas Restaurant Corp. (the "Corporation").
2. Article VI of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

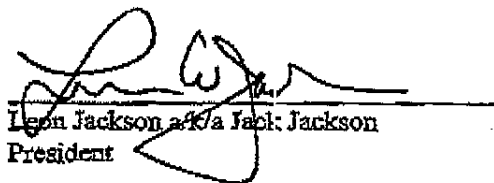
ARTICLE VI. CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time shall be 5,000 shares of common stock at \$1.00 par value. There shall be only one class of shares.

3. Article IX, Preemptive Rights of Stockholders, of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.

4. The foregoing amendment was unanimously adopted by the sole Director and Shareholder of the Corporation eligible to vote by a Written Consent signed by him on October 13, 1999, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Shareholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 13th day of October, 1999.


Leon Jackson a/k/a Jack Jackson
President

PREPARED BY: Laura M. Holm, Esquire
English, McCaughan & O'Bryan, P.A.
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