

P96000039675

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QUALITY RESTAURANT VENTURES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALITY RESTAURANT VENTURES, INC.**

EXPIRATION DATE
04-06-07

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Quality Restaurant Ventures, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida bearing Document P96000039675 does hereby certify:

The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of the Corporation's Directors on March 2, 2007. The Amendment was approved by a majority of the holders of shares of voting capital stock entitled to vote thereon by written consent on March 21, 2007, and approved by holders having no less than the minimum number of votes necessary to authorize or take such action in a manner prescribed by Florida Business Corporation Chapters 607.0704 and 607.1003, Florida Statutes.

FIRST: Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

"ARTICLE IV - SHARES

This Corporation is authorized to issue two classes of shares of stock to be designated as "Common Stock" and "Preferred Stock." The total number of shares of Common Stock which this Corporation is authorized to issue is Twenty Five Million (25,000,000) shares, par value \$0.001. The total number of shares of Preferred Stock which this Corporation is authorized to issue is Ten Million (10,000,000) shares, par value \$0.001.

The shares of Preferred Stock may be issued from time to time in one or more series. The Board of Directors of the Corporation (the "Board of Directors") is expressly authorized to provide for the issue of all or any of the shares of the Preferred Stock in one or more series, and to fix the number of shares and to determine or alter for each such series, such voting powers, full or limited, or no voting powers, and such designations, preferences, and relative, participating, optional, or other rights and such qualifications, limitations, or restrictions thereof, as shall be stated and expressed in the resolution or resolutions adopted by the Board of Directors providing for the issue of such shares (a "Preferred Stock Designation") and as may be permitted by the General Corporation Law of the State of Florida. The Board of Directors is also expressly authorized to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series subsequent to the issue of shares of that series. In case the number of shares of any such series shall be so decreased, the shares constituting such decrease shall resume the

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status that they had prior to the adoption of the resolution originally fixing the number of shares of such series."

Effective April 6, 2007, the issued and outstanding shares of Common Stock of Quality Restaurant Ventures, Inc. (but not the Preferred Stock) shall be subject to a 1-for-2000 reverse stock split. Fractional shares will be rounded up to the next whole share.

SECOND: That the foregoing amendment has been consented to and authorized by the holders of a majority of the issued and outstanding stock entitled to vote by written consent in lieu of meeting in accordance with Section 607.0704 of the General Corporation Law of the State of Florida.

THIRD: This Certificate of Amendment shall be effective as of April 6, 2007.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation on March 22, 2007.

Daniel R. Patterson
Daniel R. Patterson, President

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