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Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

CHEFF SAMMY'S ITALIAN RESTAURANT INC.

FILED  
01 JUN -5 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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③  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CHEFF SAMMY'S ITALIAN RESTAURANT INC.

CHEFF SAMMY'S ITALIAN RESTAURANT 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 VII:** To DELETE Vicente Figueredo as Vice President of  
Cheff Sammy's Italian Restaurant Inc.

To ADD Marta S. Arbulu as Vice President of  
Cheff Sammy's Italian Restaurant Inc.  
Marta S. Arbulu 4360 Sabal Palm Rd Miami, FL 33137

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TALLAHASSEE, FLORIDA

**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:

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P96000058434

H01000071202

THIRD: The date of each amendment's adoption: JUNE 4, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

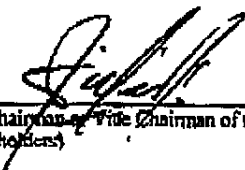
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4 day of JUNE, 2001

Signature

  
(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)

SAMUEL J. YIAO

Typed or printed name

PRESIDENT-INCORPORATOR

Title

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