

P96000058434

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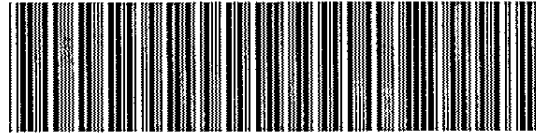
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CHEFF SAMMY'S ITALIAN RESTAURANT INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) P96000058434
3. _____
(Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

CHEFF SAMMY'S ITALIAN RESTAURANT INC.

P96000058434

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The New Registered Agent is:

**JOSE U. PORTILLO
REGISTERED AGENT**

**9533 NW 41 ST
MIAMI FL 33178**


**JOSE U. PORTILLO
REGISTERED AGENT**

ARTICLE VII: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**JOSE U. PORTILLO
PRESIDENT**

**9533 NW 41 ST
MIAMI FL 33178**

**CESAR O. RATIVA
VICE-PRESIDENT**

**9533 NW 41 ST
MIAMI FL 33178**

SECOND: The amendment was adopted by all shareholders of the corporation on this 27TH DAY OF AUGUST 2007.


**JOSE U. PORTILLO
PRESIDENT**

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