Requestor's 692 W. 29 S						
Address Hialeah	Florida		33012			
City 305 887 418	State 5		Zip	20	00002 1 3 -04/04/97	99792 <u>~</u> ;
Phone#	ORPORATION NA	ME			-14754751 *****35.	~-03064~-003 00 4***35.
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(<u>√</u>) PROFIT	CORPORATION) NON PROFIT CO	RPOR	ATION	
	PARTNERSHIP) ANNUAL REPORT			ON
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Updater Verifyer

Acknowledgment

W.P. Verifyer

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

			;			·-···	 — ——
A11	Stars	Sports -	Billiards	Grill,	Inc.		
		 _		resent nam	c)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V:

Dolores Viera

Director

Article VI:

Dolores Viera

President, Secretary & Treasurer

100 shares

97 APR -4 AH 6:51
SECRETARY OF STATE
TALL AHASSEE FIRED

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: 4-2-9)

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
沟	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
	grafficient for approval by
	voling 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 5 th, of March , 19 97
	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)
	Dolores Viera Typed or printed name
	Director / President
	Title