

P97000008756



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 740039 80690A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 13, 1998

ORDER TIME : 12:04 PM

ORDER NO. : 740039-005

CUSTOMER NO: 80690A

CUSTOMER: Robert G. Breier, Esq
Breier And Seif, P.a.
Suite 1125
2800 Ponce De Leon Boulevard
Coral Gables, FL 33134

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-03/13/98--01069--020
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: STILETTOS ITALIAN
RESTAURANT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

File *1st*

FILED
98 MAR 13 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 13 PM 1:22
DIVISION OF CORPORATION

3/16
John
Name
Change
C.C.

SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned, being the sole Stockholder of STILETTOS ITALIAN RESTAURANT, INC., a Florida corporation, does hereby manifest her intention that ARTICLE I of the Articles of Incorporation of STILETTOS ITALIAN RESTAURANT, INC., filed in the office of the Secretary of State of Florida on January 27, 1997, and amended February 10, 1997, be amended effective MARCH 13, 1998, so that ARTICLE I of the Articles of Incorporation shall now read and provide as follows:

ARTICLE I-NAME

The name of this corporation is:

JRSIR, INC.

This Second Amendment was adopted by the Stockholder on March 12, 1998.

IN WITNESS WHEREOF, she has hereunto set her hand and seal this 12th day of March, 1998.

Jeanne Ryder President
JEANNE RYDER, Secretary and Stockholder

I, JEANNE RYDER, hereby certify that JEANNE RYDER is the Stockholder of STILETTOS ITALIAN RESTAURANT, INC., and this proposed amendment was approved by the Stockholder of STILETTOS ITALIAN RESTAURANT, INC., at a meeting

FILED
98 MAR 13 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

held March 12, 1998.

Jeanne Ryder
JEANNE RYDER, Secretary of Stilettos Italian
Restaurant, Inc.

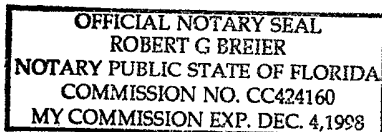
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before me personally appeared JEANNE RYDER, Secretary and Stockholder of Stilettos Italian Restaurant, Inc., (X) personally known or () who produced _____ as identification and known to be the person who executed the foregoing as such Secretary and Stockholder and she acknowledged that she executed the same for the purpose therein expressed and the statements herein contained are true.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of March, 1998.

Robert G. Breier
NOTARY PUBLIC, State of Florida at Large
Printed Name
Of Notary: ROBERT G. BREIER

My Commission Expires:



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