

P97000011525

01, 06, 98

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

SUBJECT: UNIVERSAL RESTAURANT, CORP.
AMENDMENT.

Enclosed is one (1) original and one (1) copy of the Articles of Amendment of the Articles of Incorporation
of UNIVERSAL RESTAURANT, CORP. and a check in the amount of \$ 35⁰⁰~~xx~~
(THIRTY FIVE DOLLARS ⁰⁰~~xx~~).

600002392426--3
-01/07/98--01052--003
*****35.00 *****35.00

FROM:

NOT ONLY TAXES, INC.
3410 PALM AVENUE
HIALEAH, FL. 33012
TEL (305) 889-0080
FAX (305) 889-0709

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 26 AM 9:32

APPROVED
AND
FILED

CM
P9700001525
Amend
4pg
1-26-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 12, 1998

NOT ONLY TAXES, INC.
3410 PALM AVENUE
HIALEAH, FL 33012

SUBJECT: UNIVERSAL RESTAURANT CORP.
Ref. Number: P97000011525

We have received your document for UNIVERSAL RESTAURANT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 398A00001697

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 26 AM 9:32

APPROVED
AND
FILED

*Please, see corrected copy of
Amendment 1 as per your instructions.
I appreciated very much your
cooperation.
Sincerely,
Maria Hernandez*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIVERSAL RESTAURANT, CORP.**

Pursuant to the provisions of Section 607.1996, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST Amendment adopted:

ARTICLE VI - BOARD OF DIRECTORS

The name of Directors have been changed by the Bylaws. The name and address of the previous Officers of this Corporation as per this amendment were:

<u>NAME</u>	<u>ADDRESS</u>
German Rodriguez	17081 North Miami Avenue Miami, Fl. 33169
Myrta Rodriguez	17081 North Miami Avenue Miami, Fl. 33169

The name and address of the new Directors of this Corporation as per this Amendment are:

Blanca N. Royero	1825 N.W. 112th Terrace Miami, Fl. 33167
Jesus T. Fernandez	1825 N.W. 112th Terrace Miami, Fl. 33167

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 26 AM 9:32

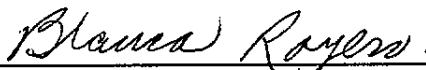
APPROVED
AND
FILED

SECOND. The date of each amendment's adoption is: 01-19-98

THIRD. Adoption of Amendment:

The Amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

Signed this 20th day of January, 1998.



Blanca N. Royero
President