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FILED  
FEB 12 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02/09/98

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

600002428936--9  
-02/12/98--01067--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: ARTICLES OF 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 \$ 35<sup>00</sup>xx

( THIRTY FIVE DOLLARS <sup>00</sup>xx )

FROM:

UNIVERSAL RESTAURANT CORP,  
C/O NOT ONLY TAXES, INC,  
3410 PALM AVENUE  
HIALEAH, FL. 33012

Amend.

VS FEB 17 1998

FILED  
98 FEB 12 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>BLANCA N. ROYERO</b>	<b>1825 NW 112TH TERRACE MIAMI, FL. 33167</b>
<b>JESUS T. FERNANDEZ</b>	<b>1825 NW 112TH TERRACE MIAMI, FL. 33167</b>

**The name and address of the new Director of this Corporation as per this Amendment is:**


<b>Blanca N. Royero</b>	<b>1825 N.W. 112th Terrace Miami, Fl. 33167</b>
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**SECOND. The date of each amendment's adoption is: 02-05-98**

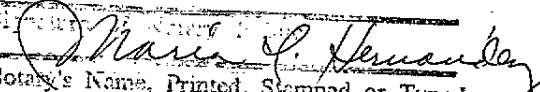
**THIRD. Adoption of Amendment:**

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

**Signed this 4th day of February, 1998.**

  
**Jesus T. Fernandez**  
Vice-President/Director

Sworn to and subscribed before me  
5<sup>TH</sup> day of FEBRUARY 19, 98  
by: JESUS T. FERNANDEZ

  
Notary's Name, Printed, Stamped or Typed  
Personally Known: ✓ or Produced ID:           
Type of ID produced:         

