

11/07/97

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: THE GOLDEN BAY RESTAURANT, INC.

AUDIT NUMBER.....H97000018612

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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TALLAHASSEE, FLORIDA

Amendment
11/10/97
DC

11/07/97

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1997

THE GOLDEN BAY RESTAURANT, INC.
2890 SW 27TH AVENUE
MIAMI, FL 33133

SUBJECT: THE GOLDEN BAY RESTAURANT, INC.
REF: P97000074206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX And. #: H97000018612
Letter Number: 897A00054076

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H97000018612

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
THE GOLDEN BAY RESTAURANT, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII of the Articles of Incorporation is hereby amended as follows: The President, Vice President, Secretary and Treasurer and their address are:

Rafael Dudamel, President and Secretary
 2890 S.W. 27th Avenue, Miami, Florida 33133

Gregory Rojo, Vice President
 2890 S.W. 27th Avenue, Miami, Florida 33133

Altagracia Guzman, Treasurer
 2890 S.W. 27th Avenue, Miami, Florida 33133

SECOND: The amendment was adopted by the Board of Director on the 01 day of November, 1997. Shareholders action was not required to file this Amendment.

THIRD: The stock of the corporation have been issued.

FOURTH: The amendment was adopted by the Board of Directors on the 01 day of November, 1997.

DATED: November 04, 1997.

The Golden Bay Restaurant, Inc.

By: Altagracia Guzman
 Altagracia Guzman, Secretary, Director

THIS DOCUMENT WAS PREPARED BY:
 Manuel M. Arvesu, P.A.
 100 S.E. 2nd Street, Suite 3700
 Miami, FL 33131
 Florida Bar No. 525294
 (305) 379.8300

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