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BASIC AMENDMENT

BLUE LAGOON RESTAURANT, INC.

Certificate of Status	0
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AMEND  
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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
BLUE LAGOON RESTAURANT, INC.

*Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

At a special meeting of Shareholders of the Corporation held on Friday, May 4, 2001, the following changes were approved by 100% of the Shareholders:

**NEW OFFICER ELECTED**

**JULIO CESAR VELASQUEZ,**

**PRESIDENT, VICE-PRESIDENT,  
TREASURER, SECRETARY, DIRECTOR**

The following officers resigned:

**RAMON BORMES,**

**PRESIDENT, VICE-PRESIDENT,  
TREASURER, SECRETARY, DIRECTOR**

**SECOND:** Acknowledgment of new registered agent:  
New Registered Agent: **Julio Cesar Velasquez**  
**5762 West Flagler Street**  
**Miami, Florida 33144**

Having been named to accept service of process for the above stated corporation, at place designated in these Article of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

**THIRD:** The date of each amendment's adoption is September 17, 2001.

**FOURTH:** Adoption of Amendment(s):

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of September, 2001.

By:   
JULIO CESAR VELASQUEZ, PRESIDENT

By:   
JULIO CESAR VELASQUEZ, REGISTERED AGENT