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LAW OFFICES OF

Frank W. Ricci, P.A.

IMMIGRATION ATTORNEY

MEMBER INDIANA BAR ONLY

August 17, 1998

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Division of Corporations

FILED
98 AUG 20 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: The West Indian Roti and Spice Shop, Inc..

700002621217--8
-08/20/98--01075--009
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the Articles of Amendment together with a check in the amount of \$35.00 for the above-referenced corporation.

If you have any questions, please do not hesitate to contact me.

Sincerely,

FRANK W. RICCI, P.A.


Bettina Dietch

AM
FRE
8/26

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The West Indian Roti and Spice Shop, Inc.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII: The following director is hereby replacing the current directors:

Marlene C. Tenen, Director

NO FURTHER ARTICLES ARE BEING AMENDED.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 17, 1998.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

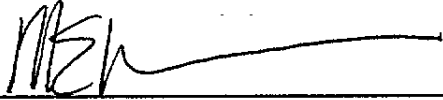
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of August, 1998.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martin E. Washofsky

Typed or printed name

Incorporator

Title