

# P98000000556

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**BASIC AMENDMENT**

**ISLA DORADA RESTAURANT INC.**

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*Amendment*

*10/07/03*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 6, 2003

ISLA DORADA RESTAURANT INC.  
1710 SW 35 CT  
MIAMI, FL 33145

SUBJECT: ISLA DORADA RESTAURANT INC.  
REF: P98000000556

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Darlene Connell  
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## ISLA DORADA RESTAURANT, INC.

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: October 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

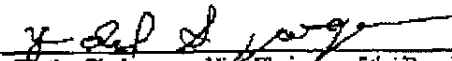
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of October, 2003

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)

YOLANDA JARQUIN


Typed or printed name

PRESIDENT

Title

**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ISLA DORADA RESTAURANT INC.**

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THE ABOVE CORPORATION.

  
**YOLANDA JARQUIN**  
**9801 W. FLAGLER ST., C-310**  
**MIAMI, FL 33174**

**DATED: October 1, 2003**