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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: GRIFFIN GRILL & BAR, INC.

AUDIT NUMBER.....H98000011543

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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

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GRIFFIN GRILL & BAR, INC.

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

FIRST: The following articles are being amended:

Article VII: The new Board of Directors and officers are:

Dilbar Albernaz President	10803 NW 7 th St #14 Miami, FL 33172
Gaston Levant Vice-president	10803 NW 7 th St #14 Miami, FL 33172
Doria Garcia Secretary	10803 NW 7 th St #14 Miami, FL 33172

SECOND: The date of each amendment's adoption is June 19, 1998

Prepared by: Yesit J. Campo
9572 NW 41 Street
Miami, FL 33178
(305) 593-2003

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THIRD: The amendments were approved by the shareholders. The number of votes
Cast for the amendments were sufficient for approval.

Signed this 19th day of June, 1998

Signature


Dilbar Albermiz, President and

Signature:


Gaston Levant, Vice-President

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