

P98000086001

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MACABI CIGAR OF SOUTH MIAMI, INC.

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**Articles of Amendment
to Articles of Incorporation
of
Macabi Cigar of South Miami, Inc.**

(Document Number P98000086661)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to it's Articles of Incorporation:

Article 1: Name

The name of the corporation shall be:

Macabi Steakhouse and Bar, Inc.

Article 6: Board of Directors and Officers:

The name and address of the Board of Directors and Officers is:

**Hector Capo, Jr., President/Director
6250 SW 84 Street
Miami, FL 33143**


**Nathalie S. Capo, Vice-President/Director
6250 SW 84 Street
Miami, FL 33143**

These amendments do not provide for exchange, reclassification, or cancellation of issued shares.

The date of this adoption is September 15, 2006.

The effective date is September 15, 2006.

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

By 
Hector Capo, Jr.,
President

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