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September 22, 1999

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

FILED

99 SEP 27 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002938198--4

-09/27/99--01155--003

\*\*\*\*35.00 \*\*\*\*35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President of AMAZON GRILL HOUSE OF SPECIALTIES, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in adding the Directors as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates  
6878 W. Atlantic Blvd.  
Margate, Florida 33063.

Kindly call at 1-954-698-6385 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

*Amerd  
10-5-99  
DMS*

  
KELLER SOARES

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AMAZON GRILL HOUSE OF SPECIALTIES, INC.

**FILED**

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

**FIRST:** Amendment adopted:

RESOLVED that, **ANA MARIA PASSAROLI DOS SANTOS**, residing at 398 SE Mizner Blvd., #1916, Boca Raton, Florida 33432, shall be the President of this Corporation, **KELLER SOARES**, residing at 5581 Winston Park Blvd., #201, Coconut Creek, Florida 33073, shall be the Vice President of this Corporation and **MARESSA MARLA SOARES CAVALCANTI**, residing at 3149 Millwood Terr., #M-121, Boca Raton, Florida 33431, shall be the Secretary of this Corporation, effective immediately.

**SECOND:** No shares of **AMAZON GRILL HOUSE OF SPECIALTIES, INC.**, have been issued.

**THIRD:** The date of each amendment's adoption is 09/22/1999.

**FOURTH:** The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on September 22 1999.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **AMAZON GRILL HOUSE OF SPECIALTIES, INC.**, this 22 day of September, 1999.

  
\_\_\_\_\_  
**KELLER SOARES**  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of September, 1999, by **KELLER SOARES**, as incorporator of **AMAZON GRILL HOUSE OF SPECIALTIES, INC.**, a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires



ASIF HUSSAIN  
My Comm Exp. 12/08/2000  
Bonded By Service Ins  
No. CC606130  
 Personally Known  Other I.D.