

MERCY'S RESTAURANT, INC  
10300 SUNSET DRIVE, SUITE 140  
MIAMI, FL 33173  
(305) 596-1606

P99000022614

August 7, 2000

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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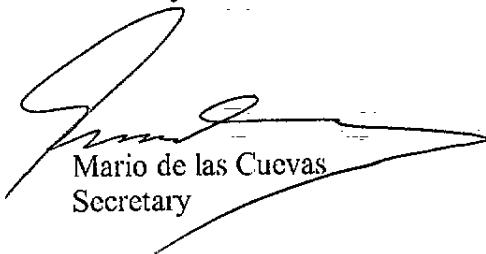
To whom it may concern:

Enclosed please find the articles of Amendment to articles of incorporation as follows:

- 1) Changing corporate name of Mercy's Restaurant, Inc to 27<sup>th</sup> Street Restaurant, Inc.
- 2) Changing corporate name of 10<sup>th</sup> Avenue Investments, Inc to Mercy's Restaurant, Inc.

Please feel free to contact the undersigned should you have any questions.

Sincerely

  
Mario de las Cuevas  
Secretary

FILED  
00 AUG -8 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
nc

T. LEWIS AUG 17 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
00 AUG -8 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

*Mercy's Restaurant, Inc.*

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

*27<sup>th</sup> STREET RESTAURANT, INC.*

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 4<sup>th</sup> DAY OF August 2000. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

*Mercy's Restaurant, Inc.*  
CORPORATION NAME

*Reinol Espinosa*  
PRESIDENT/

*Reinol Espinosa*  
PRINT NAME