

27<sup>TH</sup> STREET RESTAURANT, INC.

2701 EAST 10 AVE  
HIALEAH, FL 33010

(305) 693-0080

P99000022614

Florida Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

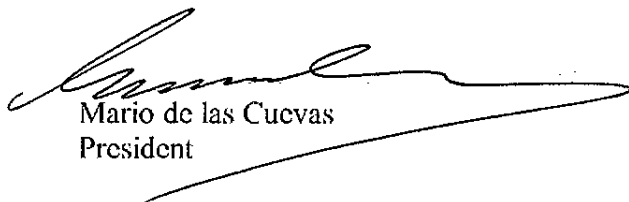
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation together with check in the amount of \$35.00.

If additional information is required, please feel free to contact me.

Sincerely

  
Mario de las Cuevas  
President

FILED  
01 MAY 21 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. L. L. MAY 22 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
01 MAY 21 PM 1:05  
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:

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

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

*Mercy's RESTAURANT, INC.*

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 16<sup>th</sup> DAY OF April 2001. 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

*[Signature]*  
PRESIDENT/ SECRETARY

*Manio DE LAS CUEVAS*

PRINT NAME