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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INNOVATIVE RESTAURANT ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
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AMEND
9/26/99

7/9/01 3:22 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INNOVATIVE RESTAURANT ENTERPRISES, 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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article Seven of the articles of incorporation shall read:

The officers of the corporation shall be:

President: Matthew Zucker
Vice President: Matthew Zucker
Secretary: Matthew Zucker
Treasurer: Matthew Zucker

All other names listed in Article Seven shall be deleted.

Article Six of the articles of incorporation shall read:

The Director(s) of the Corporation shall be:

Matthew Zucker

All other names listed in Article Six shall be deleted.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption:

July 5, 2001

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FOURTH: Adoption of Amendments(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by common stockholder."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of July, 2001.

Signature Harriet Dash
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Harriet Dash / Director

Signature Matthew Zucker
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Matthew Zucker / Shareholder - 100%

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UNANIMOUS WRITTEN JOINT CONSENT AND RESOLUTION
OF THE SHAREHOLDERS OF
INNOVATIVE RESTAURANT ENTERPRISES, INC.

Pursuant to Sections 607.0821, 607.0704 and 607.1003 of the Florida Statutes, we, the undersigned, being all the shareholders of Innovative Restaurant Enterprises, Inc., a Florida corporation, hereby consent to the following actions taken in lieu of an annual meeting.

A. RESOLUTION AMENDING THE ARTICLES OF INCORPORATION

Resolved as follows:

Article VI provisions of the Articles of Incorporation is hereby amended to read as follows:

1. The Director(s) of the corporation shall be Matthew Zucker.

Article VII provisions of the Articles of Incorporation is hereby amended to read as follows:

2. The officers of the corporation shall be: President - Matthew Zucker, Vice President - Matthew Zucker, Secretary - Matthew Zucker, Treasurer - Matthew Zucker.

RESOLUTION DATED: July 5, 2001

SHAREHOLDER AND DIRECTOR:

Harriet Dash

By: Harriet Dash
 Shareholder /Director Date: 07/05/01

Secretary Attest: Harriet Dash

(Corporate Seal)

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