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PAGE 01/03

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PYRO'S GRILL, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Pyro's Grill, Inc. (P99000069261) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article V - Capital Stock

The Corporation is authorized to issue 1,550,000 shares of \$0.001 par value common stock, which shall be designated "Common Stock."

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted June 24, 2009 by the Board of Directors.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Pyro's Grill, Inc.

By: 
by S. Simons as attorney-in-fact

Name: Michael J. Curcio

Title: President

Date: 6-24-2009

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