

TRANSMITTAL LETTER

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

S19596

SUBJECT: CAMILAS RESTAURANT INC

(Proposed corporate name - must include suffix)

600002692476--5
-11/20/98--01025--004
*****35.00 *****35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

AMENDMENT
\$35.00

ADDITIONAL COPY REQUIRED

FROM: MANUEL BRIOTE

Name (Printed or typed)

c/o 1235 ALTON ROAD

Address

MIAMI BEACH, FLORIDA 33139

City, State & Zip

(305) 674-1681

FAX (305) 531-4226

Daytime Telephone number

THIS IS AN EMERGENCY YOUR COOPERATION AN CONCERNIG
WILL BE APRECIARY. THANKS FOR YOUR COOPERATION

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 NOV 20 AM 9:17
FILED

S19596
NOV 11-20-98
208

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CAMILAS RESTAURNAT, INC.

NUM: S19596 ACTIVE 12/19/90 FEI# 65-0232217

(present name)

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 I : AMENDMENT ADOPTED NEW NAME FOR THIS CORPORATION
THE OLD NAME : CAMILAS RESTAURANT, INC
ADOPTED NEW NAME: CAMILAS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A


THIRD: The date of each amendment's adoption: NOVEMBER 12, 1998

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

- ~~XXX~~ 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 _____ 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 12 day of NOVEMBER, 1998

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) MANUEL BRIOTE - PRESIDENT/DIRECTOR/AGENT/

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MANUEL BRIOTE

Typed or printed name

PRESIDENT/DIRECTOR/AGENT/SHAREHOLDER(100% Stock)

Title