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Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LUCKY MIAMI, INC.

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
LUCKY MIAMI, INC.


FILED
2008 FEB 26 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Lucky Miami, Inc. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was May 6, 1991, under Document Number S50912.
3. These Articles of Amendment to Articles of Incorporation of the Corporation have been duly authorized and directed by Written Consent of the Board of Shareholders of the Corporation dated October 1, 2007 and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by the restatement of Article IV as follows:

"ARTICLE IV
AUTHORIZED SHARES

"The total number of shares of all classes of Common Stock which the Corporation shall have authority to issue is Two Thousand (2,000), of which Two Hundred (200) shares having a par value of \$1.00 are to be of a Class "A" Voting designated common stock (the "Class A Voting Common Stock") and One Thousand Eight Hundred (1800) shares having a par value of \$1.00 are to be of a Class "B" Non-Voting designated common stock (the "Class B Non-Voting Common Stock")."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.
6. This Articles of Amendment has been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated October 1, 2007.

By: 
Name: Brian Holland
Title: President