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From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
GUAYACAN RESTAURANT INC.

Certificate of Status	0
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Amend
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8/2/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUAYACAN RESTAURANT 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 adopted:

Article VII - Directors

The corporation shall have (1) director(s). The number of director(s) may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the director(s) of this corporation is:

P/D - Rosa Gutierrez - 11740 SW 14th Street, Miami, Fl 33184

Second: The shareholders approved the amendment on July 1, 2004, and the number of votes cast for the amendment was sufficient for approval.

Signed on July 30, 2004

Signature: _____

Rosa Gutierrez - President

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