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

**BASIC AMENDMENT  
GUAYACAN RESTAURANT INC.**

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*Amend*  
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9/27/04

9/24/04 11:06 AM

**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 – Yelba E. Vargas – 12365 SW 18<sup>th</sup> Street, Apt 112 – Miami, FL 33175**

**Second:** The shareholders approved the amendment on September 24, 2004, and the number of votes cast for the amendment was sufficient for approval.

Signed on September 24, 2004

Signature: \_\_\_\_\_

  
**Yelba E. Vargas - President**

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