

P00000007753

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VIA OVERNIGHT DELIVERY

May 2, 2002

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

200005451742--8
-05/03/02--01114--008
*****43.75 *****43.75

Re: Los Cubanitos Subs, Inc. / P00000007753

Dear Sir / Madam:

Please be advised that my office represents the above named corporation.

Enclosed please find Articles of Amendment changing the name to Mambo Combo, Inc.

Also enclosed is my check #2580 in the amount of \$43.75, of which \$35.00 is for the amendment and \$8.75 is for a certificate of status.

PLEASE SEND THE CERTIFICATE OF STATUS TO MY OFFICE AT THE ADDRESS ON THIS LETTERHEAD.

If you have any questions please do not hesitate to contact my office. Thank you for your anticipated courtesy and cooperation.

Yours truly,



Scott M. Bender, Esq.
SMB/ah
encl: as noted

Name change / cus
5/13/02
10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -3 AM 9:00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
LOS CUBANITOS SUBS. INC.
(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY - 3 AM 9:00

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following article(s) of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 is amended to read as follows:

The name of the corporation shall be:

Mambo Combo, Inc.

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:

THIRD: The date of each amendment(s) adoption: May 2, 2002.

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

- 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.

(continued)

Signed this 2 day of May, 2002.

Signature Andres J. Castellon, Chairman of the Board
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Andres J. Castellon
(Typed or printed name)

Chairman of the Board of Directors
Title