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September 6, 2002

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

500007590779--1
-09/09/02-01033-005
*****35.00 *****35.00

Re: La Bodega Chicken Grill, Inc.

Gentlemen:

The board of directors of the above named corporation have unanimously approved amendments to the articles of incorporation thereof.

In order to effectuate the amendment, we are enclosing herewith the following:

1. Articles of Amendment duly executed and notarized;
2. Check in the sum of \$35.00 representing the filing fee; and
3. Self-addressed, stamped envelope.

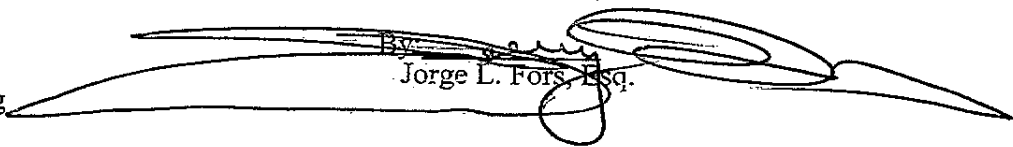
Please file the enclosed document and advise the undersigned using the enclosed envelope

Your prompt reply acknowledgment would be appreciated.

Very truly yours,

JORGE L. FORS, P.A.

JLF:mg
Encl.

By: 
Jorge L. Fors, Esq.

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FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

Psycolor
Amend

**ARTICLES OF AMENDMENT
OF
LA BODEGA CHICKEN GRILL, INC.**

1. Article VI of the Articles of Incorporation of La Bodega Chicken Grill, Inc., a Florida corporation, is hereby amended to read as follows:

Article VI. The names and residence addresses of the persons constituting the initial board of directors of the corporation are:

Maria Alexandra Chamorro
3800 N. University Dr.
Sunrise, FL 33306

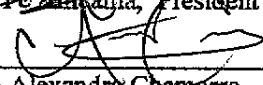
Maria Fe Anicama
3800 N. University Dr.
Sunrise, FL 33306

31 2. The foregoing amendment was adopted by the shareholders of this corporation on the day of July, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 31 day of July, 2002.



Maria Fe Anicama, President



Maria Alexandra Chamorro
Secretary

STATE OF FLORIDA:

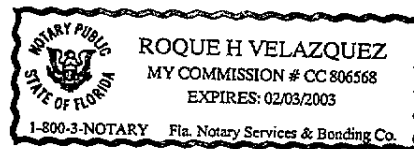
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared Maria Fe Anicama, who produced as identification (type of identification) _____ and Maria Alexandra Chamorro, who produced as identification (type of identification) _____ and who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31 day of July, 2002.


Name: _____
NOTARY PUBLIC

My Commission Expires:



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CLERK OF STATE
TALLAHASSEE, FLORIDA