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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VOLCANO BAR & GRILL MEXICAN RESTAURANT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend 04
12-8-05

3

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Articles of Amendment
To
Articles of Incorporation
Of
Volcano Bar & Grill Mexican Restaurant, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: V - Directors & Officers

The name of the Directors and Officers shall be:

Maribel Aguiar President/Secretary/Treasurer

Second: Amendment Adopted

Article VI-Registered Agent

The new registered agent/principal office shall be:

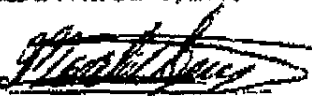
Maribel Aguiar
7432 Universal Blvd
Orlando, Florida 32819

Third: The Date of the amendment's Adoption is December 3, 2005

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this December 5, 2005

Signature: 
Maribel Aguiar
President/Secretary/ Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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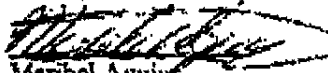
TOTAL P.03

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**Certified of Designation
Registered Agent/Registered Office
Volcano Bar & Grill Mexican Restaurant Inc.
Doc# P05000014724**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!



Maribel Aguilar
Registered Agent

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