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APR 22 2004

*[Signature]*

**COVER LETTER**

**TO: Amendment Section**

**NAME OF CORPORATION: LA BAMBA MEXICAN RESTAURANT, INC.**

**DOCUMENT NUMBER: P06000026185**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**JAIME MARTINEZ**

(Name of Contact Person)

**LA BAMBA MEXICAN RESTAURANT, INC.**

(Firm/ Company)

**1257 ROCKLEDGE BLVD.**

(Address)

**ROCKLEDGE, FL. 32955**

(City/ State and Zip Code)

For further information concerning this matter, please call.

**STAR E. LINEHAN**

(Name of Contact Person)

at ( 321 ) 253-5675

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

LA BAMBA MEXICAN RESTAURANT, INC.

(TITLE OF CORPORATION OR COMPANY WITH THE FILING OFFICE)

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TALLAHASSEE FLORIDA

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation.

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII: THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE:**

**PRESIDENT-JAIME MARTINEZ, 70 N. LEE COURT, MERRITT ISLAND, FL. 32952**

**VICE PRESIDENT-RAUL A. SALAZAR, 70 N. LEE COURT, MERRITT ISLAND, FL. 32952**

**DIRECTOR-ROSARIO MATINEZ, 8372 SHENSTONE DR, CINCINNATI, OH 45255**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption 08/10/06

Effective date if applicable: \_\_\_\_\_  
— Date 60 days after amendment file date

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**JAIME MARTINEZ**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

**FILING FEE: \$35**