

# P06000008169

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To:

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Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**RESTAURANT & PUPUSERIA LA PALMA, INC.**

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ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

RESTAURANT & PUPUSERIA LA PALMA INC.

(present name)

P06000081693

Document Number of Corporation

*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(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

DELETE ARTICLE I: NAME

The name of this corporation shall be:

RESTAURANT & PUPUSERIA LA PALMA INC.

ADD: ARTICLE I: NAME

The new name of this corporation shall be:

PUPUSERIA LA PALMA & RESTAURANT SALVADOREÑO 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: June 19, 20006.

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

X 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

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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.

Signed this 19<sup>th</sup> day of June, 2006.

Signature Miriam M. Cardoza  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIRIAM M. CARDOZA  
(Typed or print name)

PRESIDENT  
(Title)

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