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Division of Corporations

Fax Number : (850)205-0380

From:

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Account Name : FAS-T CORP. AGENTS, INC.

Addount Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

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RESTAURANT & PUPUSERIA LA PALMA, INC.

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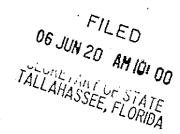
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### ARTICLE OF AMENDMNENT TO ARTICLES OF INCORPORATION

#### 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 SALVADORENO 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 fo	or the amend	ment(s) was	were suffic	ient
for approval by					
	(vot	ing 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 19th day of June, 2006.

Signature Windows Andrews of 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 of adopted by the incorporators)

MIRIAM M. CARDOZA (Typed or print name)

PRESIDENT (Title)