

P07000061721

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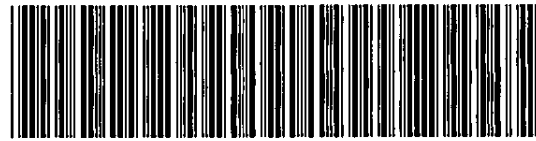
(Business Entity Name)

(Document Number)

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*Amend*

06/27/08--01016--003    \*\*35.00

**FILED**  
2008 JUN 27 PM 12: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
2008 JUN 27 AM 11: 02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
NOT INTENDED  
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SUFFICIENCY OF FILING

*APR 27/08*

# LAZARUS CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LATIN CONGA RESTAURANT CORP  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

Articles of Amendment  
To  
Articles of Incorporation  
Of

FILED  
2008 JUN 27 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Doc No: P076600091721

LATIN CONGA RESTAURANT CORP  

---

  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

**ARTICLE VI – BOARD OF DIRECTORS**

DELETE: (P) ALBERTO MOSCOSO 19824 NW 64 PL HIALEAH, FL 33015  
ADD: (P,VP,S,T,D) ALBERTO S. MOSCOSO 19824 NW 64 PL HIALEAH, FL 33015

**ARTICLE V – REGISTERED AGENT**

DELETE: ALBERTO MOSCOSO 19824 NW 64 PL HIALEAH, FL 33015  
ADD: ALBERTO S. MOSCOSO 19824 NW 64 PL HIALEAH, FL 33015

**Second:** If any 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 18, 2008.

**Fourth:** Adoption of amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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 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)

(continued)

Signed this 18 day of JUNE, 2008.

By Alberto S. Moscoso  
(Chairman or Vice Chairman of Board of Directors, President or other  
Officer if adopted by the shareholders)

OR

( A director or incorporator if adopted by the directors or incorporators)

ALBERTO S. MOSCOSO

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)

Signed this 18th day of JUNE, 2008.

LATIN CONGA RESTAURANT CORP

(Corporation Name)

By Albert S. Moscoso

(Chairman or Vice Chairman of the Board of Directors, President  
or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

ALBERTO S. MOSCOSO

(Typed or printed name)

PRESIDENT

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: Albert S. Moscoso  
(Registered Agent)

Date: JUNE 18, 2008