

P97000069558

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #200K 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

September 19, 1997

RE: POLLO EL CAPORAL, INC. - DOCUMENT # P97000069558

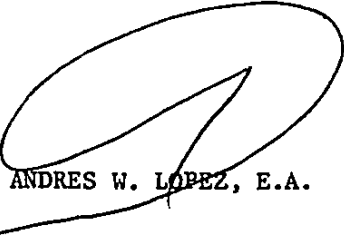
Gentlemen:

We are, hereby, enclosing ck.# 1430 for \$ 35.00 to cover Filing Fees for an AMENDMENT to the ARTICLES OF INCORPORATION to the above referenced Corporation.

Please return all documentation related to this matter to :

THE TAX GROUP INC.
1149 SW 27th AVE. STE. 305
MIAMI, FL. 33135

Thanking for your prompt attention to this request,
Respectfully yours,


ANDRES W. LOPEZ, E.A.

600002301886--8
-09/24/97--01041--016
*****35.00 *****35.00

FILED
97 SEP 24 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFT
9-29-97

enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 SEP 24 PM 2: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POLLO EL CAPORAL, INC.
(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 8 has been amended showing resignation of HINZUL LAZO, as of AUGUST 31, 1997, as VICE-PRESIDENT AND TREASURER AND PEDRO LAZO is also VICE-PRESIDENT and TREASURER.

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: AUGUST 31, 1997

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

- 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 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 day 19 of SEPTEMBER, 19 97.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PEDRO LAZO

Typed or printed name

PRESIDENT

Title