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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RESTAURANTE UNIVERSAL DEL PUEBLO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AM
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

RESTAURANTE UNIVERSAL DEL PUEBLO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes the undersigned corporation adopts the following articles of amendment to its article of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE -VI- OFFICER DIRECTOR(S)

CHANGE: DELETE

NAMES

ADDRESS

ALDO RUIZ

President 100% of Shares.

426 N.W. 82nd Terra
Miami FL 33150.

ARTICLE - VI - OFFICER DIRECTOR(S)

CHANGE: ADD SHARES AND DIRECTOR(S)

YOLANDA NUÑEZ

President 100% of Shares.

11165 N.W. 4th Avenue
Miami FL 33161.

Prepared by: Associated Accountants
Tax & Multiservice, Inc.,
1393 S.W. 1st Street # 103
Miami FL 33135.Tel(305)642-5229

SECOND: The date of adoption of the amendment(s) was: January 25, 1999.

THIRD: Adoption of Amendment [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 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 25 day of JANUARY, 1999

Signature: _____

Yolanda Nuñez
(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)

YOLANDA NUÑEZ.
Name.
President/Director.
Title