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BASIC AMENDMENT

COB RESTAURANTS OF FLORIDA, INC.

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Handwritten signature and date: 2/29/00

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

COB RESTAURANTS OF FLORIDA, INC.

(previous name)

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)

Article 1 - Name is hereby amended by changing the name of the Corporation to

Latin Ventures 2000, Inc.

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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:

Prepared by:
Jay M. Sakalo, Esq.
Florida Bar No. 0156310
Stroock & Stroock & Lavan LLP
3300 First Union Financial Center
Miami, Florida 33131-2385
(305) 358-9900

THIRD: The date of each amendment's adoption: 2/23/00

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 29 day of February 2000

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)

George A. Bonce
Typed or printed name

President
Title