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LOCAL REPRESENTATIVE TALLAHASSEE

900002730239--8

-01/05/99--01041--024

*****35.00 *****35.00

OFFICE USE ONLY

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

1. LASTINAJITAS CAMAGUEYANAS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JAN -5 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -5 PM 1:12
CLERK OF COURT

Examiner's Initials

[Signature]

FILED
99 JAN -5 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAS TINAJITAS CAMAGUEYANAS, INC.

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 adopted:

ARTICLE IV: The name and address of the registered agent of the corporation is:

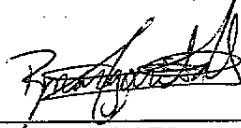
ROXANA GARCIA
4271 NW 11TH ST
MIAMI, FL 33126

ARTICLE V: The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

	SHARES AMOUNT	%	
ROXANA GARCIA	Director	500	100
4271 NW 11 TH ST	President		
MIAMI, FL 33126	Secretary		

SECOND: This amendment is adopted on January 1st 1999.

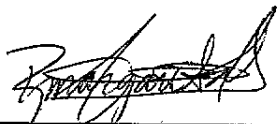
THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



ROXANA GARCIA
President/Secretary/
Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY.

Date: January 1st, 1999



ROXANA GARCIA
4271 NW 11 TH ST
MIAMI, FL 33126