Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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(((H01000017834 2)))

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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 Fax Number

: (305)599-0839 : (305)716-0346

BASIC AMENDMENT

LAS PALMAS RESTAURANT, INC.

ComiContact Contact Co	
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35,00

2/15/01 2:42 PM

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 16, 2001

LAS PALMAS RESTAURANT, INC. 998 SOUTH STATE ROAD 7 MARGATE, FL 33068

SUBJECT: LAS PALMAS RESTAURANT, INC.

REF: H88127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

SORRY THAT THIS WAS NOT MENTIONED BEFORE. IN CHECKING THE ORIGINAL ARTICLES OF INCORPORATION FOR THIS CORPORATION, IT IS CLEAR THAT THE ARTICLE NUMBER IS INCORRECT. ARTICLE V IS TITLED "TERM OF EXISTENCE". ARTICLE VIII IF "DIRECTORS" AND ARTICLE IX IS "ORRICERS". PLEASE CORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H01000017834 Letter Number: 101A00009949

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 16, 2001

LAS PALMAS RESTAURANT, 998 SOUTH STATE ROAD 7 MARGATE, FL 33068

SUBJECT: LAS PALMAS RESTAURANT, INC.

REF: H88127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

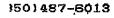
The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please calī (850) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H01000017834 Letter Number: 601A00009897





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 15, 2001

LAS PALMAS RESTAURANT, INC. 998 SOUTH STATE ROAD 7 MARGATE, FL 33068

SUBJECT: LAS PALMAS RESTAURANT, INC.

REF: E88127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list an address for the new registered agent.

Please list a title for JOSE SINCONEGUI under Article V of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H01000017834 Letter Number: 001A00009761

ARTICLES OF AMENDMENT	,
ARTICLES OF INCORPORATION OF	7
LAS PAlmas RESTAURANT, INC.	B 19 PH 12
(present 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: (indicare article number(s) being amended, added or deleted) First Langue Lazo (Precident)	

Antide TITE

ENRIQUE LAZO (Procident)

758 South State ROAD 7

MARCANE, ST 33068

TUliD E. ROQUE, (Vice Proc.dent)

958 South State TOKA 7

MARCANE, ST 33068

TOSE STRONEGU:

958 SOUTH STATE TOKA 7

MARCANE, ST 33068

TOSE STRONEGU:

958 SOUTH STATE TOKA 7 (SECSETARY)

MARCANE, ST 33068

New Recistered Accept: ENRIFUE LAZO, I HENEBY
Acree to ACT in This CAPACITY

Enrique Lazo, 998 South State 2d. 7, Margate fly

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 amount in the second
FOURTH	The date of each amendment's adoption: September 15 2000. Adoption of Amendment(s) (CHECK ONE)
*	
0	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
O	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
O O	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this
	OR .
	(By a director if adopted by the directors)
	OR .
	(By an incorporator if adopted by the incorporators)
	ENRIFIE LAZO / President. Typed or printed name