

K95544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

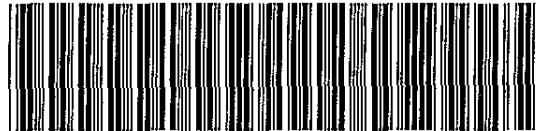
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NC  
[Handwritten signature]

Miami, January 20, 2006

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

Gentlemen:

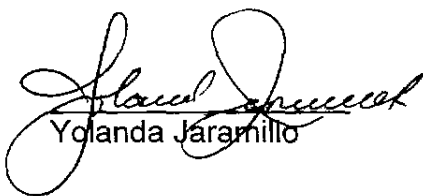
Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

FAUSTINO CORPORATION

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the following address:  
12350 SW 132 ct #207  
Miami, Fl. 33186

Sincerely yours,

  
Yolanda Jaramillo

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
FAUSTINO CORPORATION  
DOC # K95544

All the stockholders of: FAUSTINO CORPORATION, a Florida Corporation under its corporate seal and the hand of its President: CARLOS E AMAYA, hereby certify as follows:

CLAUSE I

That all the Shareholders of: FAUSTINO CORPORATION, in response to a call and notice of meeting, held on January 12, 2006 at: 18503 S Dixie Hwy, MIAMI, FL. 33157, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles I of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE 1  
NAME OF THE CORPORATION

The new Name of the Corporation Will Be:

MACITAS RESTAURANT, INC.

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day, January 12, 2006, at Miami, Florida

MACITAS RESTAURANT, INC.  
A Florida Corporation

  
\_\_\_\_\_  
CARLOS E AMAYA  
PRESIDENT

FILED  
06 FEB - 1 PM 12: 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA