

FEB-14-01 WED 03:33 PM
Division of Corporations

FAX NO.

P. 01/03

L 08963

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000017265 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : RASCO, REININGER & PEREZ, P.A.
Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

FILED
01 FEB 14 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 FEB 14 PM 3:57
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LOS TRES HERMANOS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

02-15-01

DC

February 14, 2001

LOS TRES HERMANOS, INC.
921 WASHINGTON AVE
MIAMI BEACH, FL 33139

SUBJECT: LOS TRES HERMANOS, INC.
REF: L08963

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 date of adoption of each amendment must be included in the document.

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. #: H01000017265
Letter Number: 401A00009310

Audit No.: H01000017265 9

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
LOS TRES HERMANOS, INC.

a Florida corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Article of Incorporation.

FIRST. ARTICLE VI of the Articles of Incorporation of LOS TRES HERMANOS, INC., a Florida corporation (the "Corporation"), is hereby deleted in its entirety and replaced with the following Article VI:

ARTICLES VI

The name and street address of the sole director is:

Alvaro Figueroa
11254 NW 59TH Terrace
Miami, Florida 33178

FILED
01 FEB 14 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND. The foregoing Amendment to the Articles of Incorporation of LOS TRES HERMANOS, INC., a Florida corporation, was approved and adopted by means of a unanimous written action of the shareholders and Directors of the Corporation, dated February 13, 2001.

Audit No.: H01000017265 9
This instrument was prepared by:
Jorge M. Vigil, Esq.
Rasco, Reininger & Perez, P.A.
283 Catalonia Avenue, 2nd Floor
Coral Gables, FL 33134
Telephone (305) 476-7100

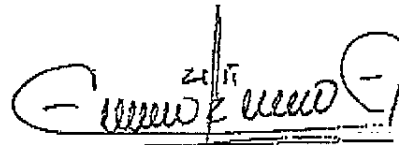
FEB-14-01 WED 03:33 PM

FAX NO.

P. 03/03

Audit No.: H01000017265 9

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, pursuant to the approval granted by the shareholders and Directors of the Corporation, have executed these Articles of Amendment, this 13 day of February, 2001.

A handwritten signature in dark ink, appearing to read 'Alvaro Figueroa', is written over a horizontal line. The signature is stylized with a large initial 'A' and a circular flourish at the end.

Alvaro Figueroa,
President and Secretary

2326-0001/180097

Audit No.: H01000017265 9
This instrument was prepared by:
Jorge M. Vigil, Esq.
Ranco, Reininger & Perez, P.A.
283 Catalonia Avenue, 2nd Floor
Coral Gables, FL 33134 Telephone (305) 476-7100