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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HIALEAH RESTAURANT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
ORF

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Articles of Amendment to Articles of Incorporation
OF
Hialeah Restaurant, Inc.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

- 1) Belkys A. Vasquez is removed as Director, President, Vice President, Secretary and/or Treasurer.
- 2) Jose G. Garcia is removed as Director.
- 3) Altagracia Y. Minyetty is added as sole Director and President.

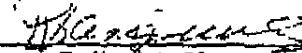
SECOND: Amendment(s) adopted: Belkys A. Vasquez is removed as Registered Agent for the Corporation. Altagracia Y. Minyetty is added as registered agent.

THIRD: The date of each amendment's adoption: December 6, 2004.

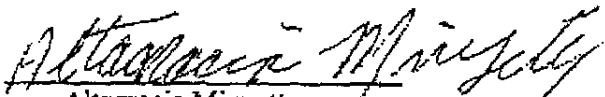
FOURTH: Adoption of Amendment(s):

The Amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval by unanimous vote.

Signed this 6th day of December, 2004.

By: 
Belkys A. Vasquez
Director

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AM FAMILIAR WITH THE OBLIGATIONS ASSOCIATED THEREWITH.

By: 
Altagracia Minyetty

December 6, 2004

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