

# M53683

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**GUAYACAN RESTAURANT INC.**

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TALLAHASSEE, FL 32374

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G. Cavallaro OCT 14 2004

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GUAYACAN RESTAURANT INC.**

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TALLAHASSEE, FLORIDA

**M-53683**

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 adopted:

**Article VII - Directors**

The corporation shall have (1) director(s). The number of director(s) may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the director(s) of this corporation is:

**P/D - Rosa Gutierrez - 11740 SW 14<sup>th</sup> Street - Miami, FL 33184**

**Second:** The shareholders approved the amendment on October 12, 2004, and the number of votes cast for the amendment was sufficient for approval.

Signed on October 12, 2004

Signature: \_\_\_\_\_

**Rosa Gutierrez - President**