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**BASIC AMENDMENT  
GUAYACAN RESTAURANT INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**First:** The name of the corporation is:

**GUAYACAN RESTAURANT INC.**

**Second:** the corporation adopted the following amendment of the ARTICLE I of incorporation:


**CHANGE NAME OF CORPORATION, TO WIT:**

**GUAYACAN RESTAURANT & CATERING SERVICES, INC.**

**Third:** 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 - Javiera C. Montiel - 1035 NW 126<sup>th</sup> PL - Miami, FL 33182**

**Fourth:** By unanimous consent of all the shareholders of the corporation this amendment was adopted on October 25, 2004.

By:   
Javiera C. Montiel - President