

# P00000000728

Florida Department of State  
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## BASIC AMENDMENT

**RUNSCHKE, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
RUNSCHKE, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on December 27, 1999, #P00000000728.

**FIRST:** The name of the corporation is RUNSCHKE, INC.

**SECOND:** The following amendment of the Articles of Incorporation was adopted by the Corporation:

ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation shall be "LA PORTEÑA RESTAURANT, INC."

**THIRD:** The amendment was adopted by a unanimous vote of the Board of Directors on the 17th day of January, 2002.

**FOURTH:** The amendment was approved by a majority all of the stockholders of the corporation on the 17th day of January, 2002. This is the only voting group of the corporation and a majority vote is sufficient for approval.

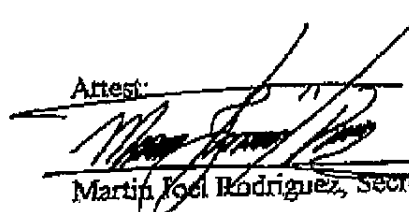
**DATED:** January 17, 2002

LA PORTEÑA RESTAURANT, INC.

By: 

Martin Joel Rodriguez, President

Attest:

  
Martin Joel Rodriguez, Secretary

Prepared by:  
Jose R. Pujols, Esq. (FBN: 936911)  
2701 S.W. LeJeune Road, Suite 401  
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