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Florida Department of State
Division of Corporations
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LA PORTENA RESTAURANT, INC.

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DIVISION OF CORPORATIONS

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Amend Cy 11-28-06

H06000282968

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA PORTENA RESTAURANT, INC.**

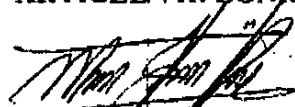
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to these articles of incorporation:


FIRST: Amendment adopted:

ARTICLE I: NAME: The name of the Corporation: Remain the same

The principal office shall be: Remain the same.

ARTICLE VII: BOARD OF DIRECTORS WILL BE:


Martin J. Rodriguez,
President/Director
8520 SW 8th. St.
Miami, FL. 33144


Jorge M. Rodriguez
Secretary/Director
3723 SW 28th. Strteet
Miami, FL. 33134

**SECOND: If an amendment provides for an exchange, reclassification or
cancellation of issued shares, provisions for implementing the amendment
If not contained in the amendment itself, are as follows: N/A**

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THIRD: The amendments were approved by the shareholders. The number of Votes cast for the amendment was sufficient for approval.

FOURTH: The registered address of the corporation shall be the same.

FIFTH The registered Agent will be: Jorge M. Rodriguez

SEXTH: These Amendments were accepted and approved on November 13, 2006.

Signed this 14th. day of November 2006, in Miami/Dade County, State of Florida


Martin J. Rodriguez
Director/Initial Stockholder

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STATE OF FLORIDA)
: SS

COUNTY OF MIAMI/ DADE (

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, _____
Who shows her identification to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this _____ day _____ 2006.

NOTARY PUBLIC, State of Florida
At Large

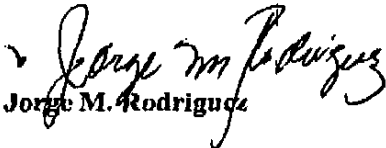
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

1. The name of the Corporation is: LA PORTENA RESTAURANT, INC.

2. The name and address of the registered agent and office is: Jorge M. Rodriguez, 3723 SW 28th Street, Miami, FL. 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Jorge M. Rodriguez

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