

ATTN: BETH REGISTER

TRANSMITTAL LETTER

P00000019286

Subject: Quick SERIE, Corp.

100003298451--9

Enclosed please find an original and (1) copy of the _____

for the above corporation and check in the amount of: N/C.

From: _____
Address: _____
City, State & Zip: _____
Telephone Number: _____

FILED
00 JUN 21 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PLEASE MAIL TO: FAST CORP. AGENTS, INC.
5201 N.W. 74TH AVE.
MIAMI, FL 33166
(305) 599-0839**

NC-NC
KR
6/21

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

QUICK SERVE, CORP.

FILED
00 JUN 21 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is amended to read as follows:

Quick Serve of South Florida, Inc.

SECOND: The name of the officer of the corporation is amended to read as follows:

President

Vice President

Javier Delgado
11117 W Ockechobee Rd # 131
Hialeah Gardens, Fl 33018

Miguel del Carmen Del Valle
11117 W Ockechobee Rd # 131
Hialeah Gardens, Fl 33018

SECOND: The name and address of the registered agent should read as follows:

Javier Delgado
11117 W Ockechobee Rd # 131
Hialeah Gardens, Fl 33018

Javier E. Delgado
Javier Delgado

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

The amendments were adopted on June 6th, 2000

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval

Javier E. Salgado
Javier Salgado

Signed this day 6th of JUNE, 2000.

FILED
00 JUN 21 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA