

PO0000022092

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 2:45

LA Fuente Restaurant & Grill, Inc
321 Pennsylvania Ave
Winter Garden, FL 34761

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend.

V. SHEPARD DEC 28 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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LA FUENTE RESTAURANT & GRILL INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*Motion to Make Changes to the Articles V.
See attachment.*

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:

THIRD: The date of each amendment's adoption: December 11, 2000

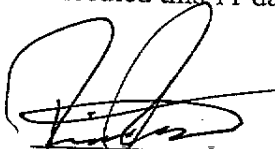
FOURTH: Adoption of Amendment(s) (CHECK ONE)

CERTIFICATE OF AMENDMENT TO ARTICLES OF
INCORPORATION OF LA FUENTE RESTAURANT & GRILL, INC.

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation , formed pursuant to the provisions of the laws of the State of Florida , that said Corporation has issued ONE HUNDRED shares and that they have adopted the following amendments to the Articles of incorporation of said Corporation: THAT ARTICLE V SHALL HEREFORTH BE AMENDED TO READ : THE NAMES AND ADDRESS OF THE MEMBERS OF THE BOARD OF DIRECTOR, PRESIDENT AND SECRETARY ARE AS FALLOWS : PRESIDENT, Rigoberto Rangel 321 Pennsylvania Ave. Winter Garden , FL 34787; SECRETARY Javier Ochoa 480 Little Rock Street Ocoee, FL 34761 .

Each of the undersigned declares, under penalty of perjury that the matters set forth in the foregoing certificated of Amendment are true and correct of their own knowledge.

Executed this 11 day of December, 2000



Rigoberto Rangel - Director

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of December, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Rigoberto Rangel

Typed or printed name

President

Title