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BASIC AMENDMENT

EL BARATO 610, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

7-24-01

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL BARATO 610, INC.

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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: Amendments adopted:

OFFICE: reads 610 West 18th Street, Hialeah, Florida 33010; to be amended to read 1740 West 8th Avenue, Hialeah, Florida 33010

REGISTERED AGENT reads Pedro L. Mirabal; to be amended to replace with Arianne Baez, 1740 West 8th Avenue, Hialeah, Florida 33010.

DIRECTOR reads Pedro L. Mirabal as initial director; to be amended to replace with Arianne Baez, 1056 SW 143rd Place, Miami, Florida 33184.

PRESIDENT reads Pedro L. Mirabal as president; to be amended to replace with Arianne Baez, 1056 SW 143rd Place, Miami, Florida 33184.

SECOND: The amendments provide for no change in the issued shares and/or provisions of the corporation.

reads Pedro L. Mirabal, Incorporator with 50 shares; to be amended to transfer all 50 shares to Arianne Baez of 1056 SW 143rd Place, Miami, Florida 33184.

THIRD: The date of the amendment's adoption is July 9, 2001.

FOURTH: Adoption of Amendment - The Amendments were adopted by the incorporator/sole shareholder without further action.

IN WITNESS WHEREOF, I have subscribed my name this 13th day of July, 2001.

Pedro L. Mirabal
Pedro L. Mirabal, Incorporator and Sole Shareholder

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, Pedro L. Mirabal, who identified himself by Florida Driver's License personally known, and certifies the above is true and accurate.

Dated on this 13th day of July, 2001.

[Signature]
Notary Public State of Florida

My Commission Expires:

Prepared by:
Dominick Sanchez
Fla. Bar No. 0161035
4211 N.W. 2nd Terrace



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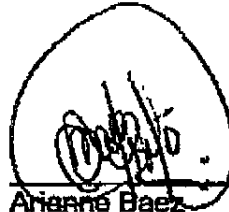
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**ACCEPTANCE OF DESIGNATION OF NEW PRESIDENT
AND REGISTERED AGENT**

El Barato 610, Inc.

I Arianne Baez do hereby accept the designation as the new
President/Director/Registered Agent of El Barato 610, Inc.,

Dated: July 13th, 20 01



Arianne Baez

As President/Director/Registered Agent of
El Barato 610, Inc.

Address: 1740 West 8th Avenue
Hialeah, Florida 33010

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