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SECRETARY OF CORPORATIONS
DIVISION OF COF
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May 21, 2002

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Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

RE: EL TACO LOCO, INC.
DOCUMENT # P - 28287

Gentlemen:

Enclosed find check # 5546 for the amount of \$35.00 for amendment of corporation name.

Sincerely,



Anna Santiago
15210 S W 49 Street
Miramar, Florida 33027

Work - (305) 594-3500

N/C

V SHEPARD MAY 31 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 28 PM 3: 28

P-28287

El Taco Loco 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)*

TACO LOCO MEXICAN GRILL, INC.

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: 05/21/02

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

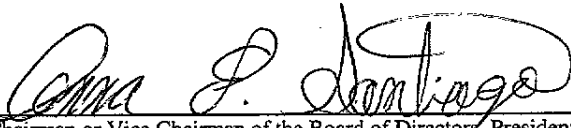
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of MAY, 2002

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)

Anna E. Santiago
Typed or printed name

Vice President / Incorporator
Title