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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EL TROPICO TASCA, INC.

Certificate of Status	0
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Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H04000136756

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL TROPICO TASCA, INC.**

FILED
04 JUN 30 PM 2:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The following individual has resigned and shall be deleted as officer, director and shareholder: Diego Cavalieri

The following individuals shall be added as Directors of the corporation: Julio Fernandez and Maria Recuset of 11971 S.W. 93rd Terrace, Miami, Florida 33186.

The article reflecting ownership shares shall be amended as follows:

Julio Fernandez – 50.0%
Maria Recuset – 50.0%

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:

See FIRST above.

THIRD: The date of each amendment's adoption: May 24, 2004

FOURTH: Adoption of Amendment(s) (check one)

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

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_____ 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 case for the amendment(s) was/were sufficient for approval by

(voting group)

Signed this 21 June day of May, 2004.

EL TROPICO TASCA, INC.

(Corporation Name)

By _____

Chairman or Vice Chairman of the Board of Directors,
President, or other officer if adopted by the shareholders.

(A Director or Incorporator if adopted by the directors or incorporators.)

DIEGO CAVALIERI

(Type or printed name)

DIRECTOR

(Title)

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