

P00000038391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

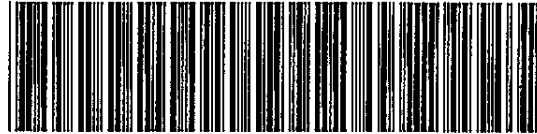
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-22
AA

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

CORPORATION NAME

El Tropico TAsca Inc

Amendment

☒ PROFIT CORPORATION ☐ NON PROFIT CORPORATION

☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION
☐ REINSTATEMENT ☐ OTHER

☐ CERTIFIED COPY ☐ PHOTO COPIES ☐ CERTIFICATE
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☐ WALK IN ☐ WILL WAIT ☐ MAIL OUT ☐ CALL ☐ AFTER 30

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Updater
Verifier

Acknowledgment

W.P. Verifier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL TROPICO TASCA, INC.

(present name)

P 0000038391

(Document Number of Corporation (If known))

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05 SEP 16 AM 8:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

Article V,VI:

DELETE: Alberto Valdes President, Director
7387 NW. 36 Th. ST.
Miami, FL. 33155 and

Rita Cardoso Registered Agent
7387 NW. 36 Th. ST.
Miami, FL. 33155 Director

Ana Maria Delgado Director
7387 NW. 36 TH. st.
Miami, FL. 33155

New Registered Agent: Luis Delgado
and 7387 NW. 36 Th. St.
President Miami, FL. 33155

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 the amendment's adoption: 9-14-05

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

- (~~XX~~) 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):

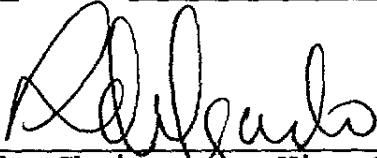
"The number of votes cast for the amendment(s) was/
were sufficient for approval by _____."

- () 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 14 th. day of September, 2005.

I, Luis Delgado accept responsa-
bilities as New Registered Agent

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)

LUIS DELGADO

Typed or printed name

DIRECTOR/PRESIDENT/NEW REGISTERED AGENT

Title