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**FILED**  
01 FEB -6 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Facsimile (407) 447-9003*

January 31, 2001

Secretary of State  
Division of Corporation - Amendments  
409 W. Gaines St.  
Tallahassee, FL 32399

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-02/07/01--01006--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Oasis Cuban Café, Inc. - Amendment to Articles of Incorporation  
San Jose's Original Mexican Restaurant, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles Amendment to Articles of Incorporation of Oasis Cuban Café, Inc., changing the name of the corporation to San Jose's Original Mexican Restaurant, Inc. Also enclosed is our firm check number 3625 in the amount of \$35.00 representing your fee. Once docketed, please return a copy of the Amendment to the undersigned in the self-addressed/stamped envelope provided.

Thank you for your assistance. Please contact us should you have any questions or concerns.

Sincerely,



Mario A. Garcia

AL  
2-8-01  
PDS

MAG:vs  
encl.

cc: San Jose's Original Mexican Restaurant, Inc.

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
OASIS CUBAN CAFE, INC.

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The undersigned Officers and Directors of OASIS CUBAN CAFE, INC., hereby certifies that on the 30<sup>th</sup> day of Jan., 2001, the sole members of the Board of Directors and all of Oasis Cuban Cafe, Inc. (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting a resolution amending Article I of the Articles of Incorporation of Oasis Cuban Cafe, Inc., and that the following is a true and correct copy of said resolution:

"RESOLVED, that Article I of the Articles of Incorporation is hereby amended as follows:

SAN JOSE'S ORIGINAL MEXICAN RESTAURANT, INC.

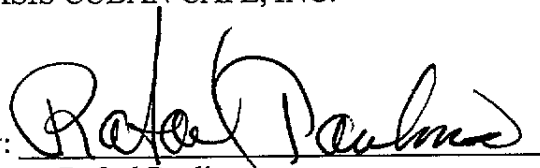
FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this 30<sup>th</sup> day of Jan., 2001.

OASIS CUBAN CAFE, INC.

(CORPORATE SEAL)

By:



Rafael Paulino

Title: President