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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Festa Taco, Corp.
(Corporation Name) (Document #)
2. _____
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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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Amend + N.C.

G. COULLETTE JUL 28 2000

OTHER FILINGS	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIESTA TACO , CORP.**

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Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **FESTA TACO, CORP**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

**JESUS CARDENAS
PRESIDENT**

**19941 NW 52 ND COURT
MIAMI, FL 33055**

**PEDRO FERNANDEZ
VICE PRESIDENT**

**8719 NW 146 LANE
HIALEAH, FL 33018**

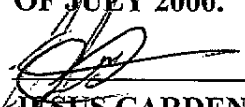
**ERNESTO AZAMAR
SECRETARY**

**12705 SW 96 TER
MIAMI, FL 33115**

**ANA AZAMAR
TREASURER**

**6040 NW 201 LANE
MIAMI, FL 33186**

THIRD: The amendment was adopted by all shareholders of the corporation on the **25th DAY OF JULY 2000.**


**JESUS CARDENAS
PRESIDENT**