

P00000055189

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FESTA TACO, CORP

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 2000

FESTA TACO, CORP
19941 NW 52ND COURT
MIAMI, FL 33055

SUBJECT: FESTA TACO, CORP
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
FIESTA TACO, CORP
DOC.# P00000055189

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE I: THE NAME OF THE CORPORATION IS:

FIESTA TACO, CORP.

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-14-00

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

X the amendment(s) was/were adopted by all shareholders of the corporation.

Signature

JESUS CARDENAS
JESUS CARDENAS (P)

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