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## BASIC AMENDMENT

LAS TRES AMERICAS RESTAURANT, INC.

Certificate of Status	0
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Amendment

11/26/01

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**LAS TRES AMERICAS RESTAURANT, INC.**

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*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 article number(s) being amended, Added or deleted)  
Article VIII- The Board of Directors shall designate to Giuseppe Romano as a President/Director of the Corporation.  
b) The Board of Director shall designate to Jor Mary Perfetti as a Vice-President/Director of the Corporation.  
c) The Board of Directors delete to Orlando Bacca as a President/Director, and Omar Bacca as a Secretary/Director of the Corporation.
- 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 each amendment's adoption : November 23, 2001
- FOURTH:** Adoption of Amendment(s) (check one)
- 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 \_\_\_\_\_ "  
( voting group)

- ① ■ 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.

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Signed this 23 days of November, 2001.

Signature

*Giuseppe Romano*

( 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)

Giuseppe Romano

Typed or printed name

President / Director

Title

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