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CR2E031(9/92)

## SECRETARY OF STATE TALL AND ASSEE FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of this corporation is:

EL COMPADRE PIZZERIA, INC.

AMENDMENT ARTICLE I.

The corporation will change its name to:

EL COMPADRE RESTAURANT, INC.

This Article of Amendment was adopted on the 30th day of June of 2003. The corporation has only one group of voting stock. All Shareholder of said group, unanimously, casted their votes for the amendment.

EL COMPADRE PIZZERIA, INC.
Corporation Name

a can room

Juan Francisco Gonzalez