Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040002502003)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

: EXPRESS CORPORATE FILING SERVICE INC. Account Name

Account Number : I2000000146 : (305) 444-4994 Phone

Fax Number : (305)444-4977

BASIC AMENDMENT

RESTAURANT LAS DELICIAS, INC.

Certificate of Status	6
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

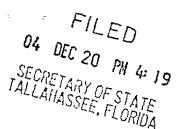
Corporate Filing

Public Access Help

12/20/2004

(((H04000250200)))

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RESTAURANT LAS DELICIAS, INC.



P01000035343

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment (s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

DELETING OFFICER:

WILLIAN D. URIBE as vice-president.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: December 20, 2004

Adoption of Amendment (s)

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) by the shareholders 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):

Dec.20 04 03:22p (((H04000250200)))

*The number of votes cast for t	he amendment (s) was/were
sufficient for approval by	_

The amendment (s) was/were approved by the board of directors without shareholders 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.

Signed this 20 day of DECEMBER, 2004

ECFS

Signature,

(By a director, president or other officer- if directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BETTY V. ALVAREZ

(Typed or printed name of person signing)

President

(Title of person signing)