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BASIC AMENDMENT

RESTAURANT LAS DELICIAS, INC.

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

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(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):

The number of votes cast for the 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

Signature

Betty V. Alvarez
(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)