

PO10000068141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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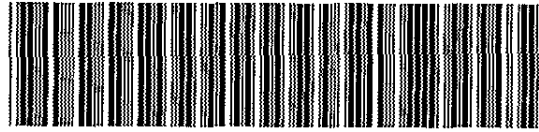
(Business Entity Name)

(Document Number)

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Amended

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02/13/03--01012--005 **35.00

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03 FEB 13 PM 1:36
TALLAHASSEE, FLORIDA

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03 FEB 13 AM 10:43
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DR
2/13/03

Charter Number Only

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Clara Privadeneira

Requestor's Name

6740 SW 8 ST #201

Address

Miami, FL 33155

City

State

ZIP

Phone

(305) 643-2248

CORPORATION(S) NAME

El Turquino Restaurant Inc

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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Verifier

Acknowledgment

W.P. Verifier

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 FEB 13 10:36

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 FEB 13 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL TURQUINO RESTAURANT INC.

(present name)

Pursuant to the provisions of section 607,1006 Florida Statutes, this Florida profit 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)

AMENDED ARTICLE VI DELETE JOSE FIDEL TORRES
NEW REGISTER AGENT RODOLFO MESA
20555 S.W. 187 AVE
MIAMI FLORIDA 33187

AMENDED ARTICLE VII DELETED JOSE FIDEL TORRES
NEW DIRECTOR RODOLFO MESA
20555 S.W. 187 AVE
MIAMI FLORIDA 33187

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 adoptions: 02-10-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

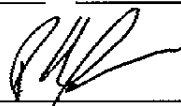
- ✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for the approval by _____
Voting group

- 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.

Signed this day 10 of february 2003 _____

Signature


(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)

RODOLFO MESA

typed or printed name

PRESIDENT

Title

CERTIFICATE OF DESIGNATION REGISTER AGENT/REGISTER OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/registered agent, in the state of Florida.

First that EL TURQUINO RESTAURANT INC.
(Name of Corporation)

FLORIDA
desiring to organize under the law of the State of
(Florida)

with its principal office, as indicate in the articles of incorporation

named RODOLFO MESA
(Name of Registered Agent)

located at MIAMI County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE


Registered Agent