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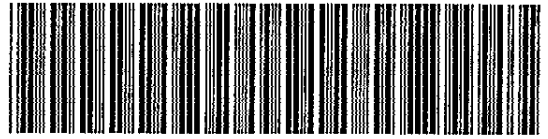
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT -8 PM 2:01

FILED

10/13

LEIANN S. DAVIS
2226 22ND LANE
LAKE WORTH, FL 33463
SEPTEMBER 18, 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: **TACOS AL CARBON OF LAKE WORTH, INC.**

Dear Sir or Madam:

Enclosed are the Articles of Amendment form for the above captioned corporation.

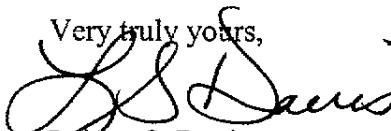
Receiving, filing, and indexing \$ 35.00
Articles of Amendment

Certificate of status \$ 8.75

TOTAL; \$ 43.75

Please telephone me at (561) 965-8115 if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Very truly yours,



Leiann S. Davis

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

TACOS AL CARBON OF LAKE WORTH, INC.

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03 OCT -6 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

The name of the corporation is changed to:

TACOS AL CARBON, INC.

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: September 18, 2003.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18 day of Sept., 2003.

Signature Eloisa Gonzalez
Eloisa Gonzalez, President