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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TU FAMILIA RESTAURANT LOUNGE, INC

**DOCUMENT NUMBER:** P0100002493

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISMAEL LEBRON-CRUZ

(Name of Person)

LEBRON ACCOUNTING SERVICE

(Name of Firm/ Company)

2921 W. COLUMBUS DRIVE

(Address)

TAMPA, FL. 33607

(City/ State/ and Zip Code)

For further information concerning this matter. please call:

ISMAEL LEBRON-CRUZ

(Name of Person)

at ( 813 ) 877-8918

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**TU FAMILIA RESTAURANT & LOUNGE, INC.**

*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 I – NAME**

The Name of the Corporation is change from Tu Familia Restaurant & Lounge to

**KOKORICO ASADERO, INC.**

**AMENDED- ARTICLE 5 – OFFICERS**

The officers of the Corporation are change as follows:

<b>PRESIDENT</b>	<b>JOSE LANCHEROS</b>
<b>VICE-PRESIDENT</b>	<b>JOSE LANCHEROS</b>
<b>SECRETARY</b>	<b>JOSE LANCHEROS</b>
<b>TREASURER</b>	<b>JOSE LANCHEROS</b>

whose addresses shall be the same as the principal office of the Corporation

**AMENDED- ARTICLE 6 – DIRECTOR(S)**

**SECOND:** The date of each amendment's adoption: **Monday, April 26, 2004**

**AMENDED**

**ARTICLE 1 – NAME**

**ARTICLE 5 - OFFICERS**

**ARTICLE 6 – DIRECTOR(S)**

**THIRD:** The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **Monday, April 26, 2004**

Signature:   
**FERNANDO CRUZ, President**

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SECRETARY OF STATE