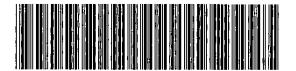
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FILE U
SECRETARY OF STATE A

Amend Heurs 12-18-08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: EL RAN	CHITO MEXICAN CAFE, INC.
DOCUMENT NUMBER: P010000	93429
The enclosed Articles of Amendment and fe	ee are submitted for filing.
Please return all correspondence concerning	this matter to the following:
	TO DIAZ , VICE-PRESIDENT
(Na	me of Contact Person)
EL RA	NCHITO MEXICAN CAFE, INC.
	(Firm/ Company)
8367 SOUTI	H SUNCOAST BLVD. SUITE 101
	(Address)
· · · · · · · · · · · · · · · · · · ·	OSASSA, FLORIDA 34446
For further information concerning this mat	ty/ State and Zip Code) ter, please call:
JENNIFER DIAZ, TREASURER (Name of Contact Person)	at (352) 613-5515 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	nt made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 8, 2008

ERNESTO DIAZ EL RANCHITO MEXICAN CAFE, INC. 8367 SOUTH SUNCOAST BLVD., SUITE 101 HOMOSASSA, FL 34446

SUBJECT: EL RANCHITO MEXICAN CAFE, INC.

Ref. Number: P01000093429

We have received your document for EL RANCHITO MEXICAN CAFE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 308A00059528

SECRETARY OF STATE TALL AHASSEE, FLORIDA

2008 DEC 17 AM 8: 00

RECEIVED

Articles of Amendment to Articles of Incorporation of

FILED

2008 DEC 17 PM 4: 07

EL RANC (Name of Corporation as cu	HITO MEXICA	N CAFE, INC.	SECRETARY OF STATE
(Name of Corporation as cu	rrently filed with t	he Florida Dept. of S	AHASSEE, FLORIDA
P(01000093429		
(Document N	lumber of Corporati	on (if known)	
Pursuant to the provisions of section 607.1 following amendment(s) to its Articles of Inc.		es, this <i>Florida Profi</i>	t Corporation adopts the
A. If amending name, enter the new name	e of the corporation	<u>1:</u>	
The new name must be distinguishable "incorporated" or the abbreviation "Corp. "Co". A professional corporation neassociation," or the abbreviation "P.A."	.," "Inc.," or Co.,	" or the designation	"Corp," "Inc," or
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		2439 South Rock Cru	sher Road
		Homosassa, Florida	a 34448
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF) D. If amending the registered agent and/onew registered agent and/or the new recommendation.	FICE BOX) or registered office		iter the name of the
Name of New Registered Agent:	Carmen Y.R. Du	rso	
·.	2439 South Rock	c Crusher Road	
New Registered Office Address:	(Florid	la street address)	
	Homosassa,	(City)	, Florida <u>34448</u> (Zip Code)
		(City)	(Lip Code)
New Registered Agent's Signature, if chan I hereby accept the appointment as registe position.	red agent. I am f	amiliar/with and page	ept the obligations of the
	Signature of brew	register qui Aspein, if Ch	ungmg

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
	Jaime Arturo Godoy	8367 South Suncoast Blvd. Homosassa, FL 34446	Add Z Remove
<u>VP</u>	Ernesto Diaz	8367 South Suncoast Blvd. Homosassa, FL 34446	Add Add Remove
TRS	Jennifer Ann Diaz	8367 South Suncoast Blvd. Homosassa, FL 34446	Add □ Remove
The new S	Secretary of the El Ranchito Mexican	Be specific) Cafe is Carmen Y.R. Durso, who shall a	
provi	amendment provides for an exchangions for implementing the amendal foot applicable, indicate N/A)	nge, reclassification, or cancellation of ment if not contained in the amendmen	issued shares, nt itself:
-		Dags 2 of 2	

The date of each amendment(s) adoption: November 18th, 2008			
Effective date if applicable:	٠٠ - ١٠		
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.		
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):		
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval		
by			
(*	voting group)		
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder		
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder		
Dated_Novem	ber 18th, 2008		
select	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)		
	ERNESTO DIAZ		
	(Typed or printed name of person signing)		
	Vice President, EL RANCHITO MEXICAN CAFE, INC.		
	(Title of person signing)		