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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL RANCHITO MEXICAN CAFE, INC.
Document Number: P01000093429

PURSUANT to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation hereby adopts the following Articles of Amendment to its Articles of Organization:

(1) The new Principal Office Address is: 8367 S. Suncoast Blvd.
Homosassa, FL 34446

(2) The Registered Agent and Registered Office address for the corporation are changed as follows:

The new Registered Agent is: JAIME ARTURO GODOY
The address of the Registered office: 8367 South Suncoast Blvd.
Homosassa, FL 34446

I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.


JAIME ARTURO GODOY

(3) The following officers of the corporation are changed as follows:

(A) The following officers are hereby REMOVED:

- i) The Treasurer, JENNIFER ANN DIAZ.
- ii) The Vice-President, ERNESTO DIAZ.

(B). The following officers are hereby ADDED:

- i) Vice-President: JAIME ARTURO GODOY
- ii) Treasurer: ANTONIO REYES
- iii) Secretary: ERNESTO DIAZ

(Note. Antonio Reyes shall remain in the office of President of the Corporation)

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The date of adoption of this amendment is January 6, 2009.

This Amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Antonio Reyes
ANTONIO REYES, President

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