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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

COZUMEL MEXICAN & SPANISH CUISINE, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment
10/11/01

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**ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF**

COZUMEL MEXICAN & SPANISH CUISINE, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article VI, Officers and Directors:

The purpose of this amendment is to remove the following officer:

Mercedes Qurioz de Calzadilla	Vice President Secretary
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SECOND:

The date of the adoption is:

October 11, 2001

THIRD: *Adoption of Amendment*

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

Signed this 11th day of October, 2001.

Signature: _____
(Mr. Carlos Calzadilla, President)

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