

P01000097124

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

P.J.& C.D. RESTAURANT CORP.

Certificate of Status	0
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Page Count	04
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Amend
mm
6/23/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000132001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P.J. & C.D. RESTAURANT CORP.
(present name)

PD1000097124
(Document Number of Corporation (If Known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

VI- Directors - DELETE

GLADYS VARGAS - PRESIDENT/DIRECTOR
FELIBERTO VARGAS JR. - VICEPRESIDENT/DIRECTOR

NEW PRESIDENT/DIRECTOR- KARLA J. RODRIGUEZ
1237 NW 34 AVENUE
MIAMI, FLORIDA 33125

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 21, 2004

FOURTH: Adoption of amendment(s) (CHECK ONE)

- (X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

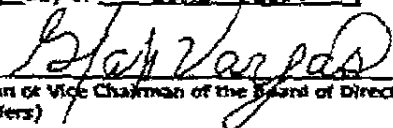
by _____
voting group

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- () The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of JUNE 2004.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KARLA J. RODRIGUEZ
Typed or printed name

PRESIDENT
Title