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To:

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Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number

: (305)715-0346

BASIC AMENDMENT

LA ZARAGOZANA RESTAURANT, INC.

Certificate of Status	0
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Page Count	02
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2/4/2005 3:24 PM

FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

February 7, 2005

LA SARAGOZANA RESTAURANT, INC. 8488 SW STE STREET MIAMI, FL 33144

SUBJECT: LA MARAGOMANA RESTAURANT, INC.

REF: P01000100265

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

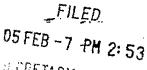
(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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, plezse call (850) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H05000030316 Letter Number: 005A00008364



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF La Zaragozana Restaurant, Inc.

ALL AHASSEE, FLORIDA

P01000100265

Pursuant to the provisions of section 807.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII: Add: Carlos E. Juanes as Director, commencing on February 03,2005.

ARTICLS IX: The shares of the corporation are distributed as follows:

Ibelissa Guevara 55 shares representing the 55 % of total shares

of the corporation.

Carlos E. Juanes 45 shares representing the 45 % of the total

Shares of the comporation.

ARTICLE XI: Delete: Ibelissa Guevara as Vice-President and Secretary of La

Zaragonzana Restaurant inc.

Add: Carlos E. Juanes as Vice-President and Secretary of La

Zaragonzana Restaurant Inc.

SECOND: N/A

THIRD: The date of each amendment's adoption February 03, 2005.

FOURTH: Adoption of Amendment(s) (check one)

- Q. The amendment(s) was/were approved by the shareholders. The numbers 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 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)

×

The amendment(s) was/were adopted by the board of directors without Shareholders 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 03 day of February, 2005

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)

Ibelissa Guevara
Typed or printed name

Director, Chairman of the Board Title