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BASIC AMENDMENT

MAMA CUCHARA RESTAURANTS, INC.

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Amendment

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MAMA CUCHARA RESTAURANTS, INC.**

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

FIRST: Amendment adopted:

ARTICLE VII.

DIRECTORS

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME: GERMAN P. RUIZ

TITLE: President

SECOND: The date of each amendment's adoption is December 9, 2003.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 9th day of December 2003.

Signature:


JORGE R. CADENA, President

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