

**P02000001697**

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**TACO LOCO GRILL INC.**

Certificate of Status	0
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Page Count	02
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**AMEND**  
*[Handwritten signature]*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TACO LOCO GRILL INC.

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

FIRST: Article EIGHTH: Name, title and mailing address of officers/directors of this corporation is amended as follows:

NAME	TITLE	MAILING ADDRESS
Gabriel Orozco	President/Director	7360 Coral Way Ste 21, Miami, FL 33155
Nestor Coronado	Secretary/Director	7360 Coral Way Ste 21, Miami, FL 33155

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

THIRD: The date of each amendment's adoption: January 9, 2003

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

- ☐ 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):

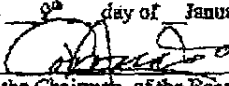
The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.

- ☐ 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.

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

Signed this 9<sup>th</sup> day of January 2003

- Signature 
- (By the 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 incorporators if adopted by the incorporators)
- Nestor Coronado

Typed or printed name

SECRETARY/INCORPORATOR

Title

SECRETARY OF STATE  
ALPHASSEE, FLORIDA

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