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From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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**BASIC AMENDMENT**  
**GRANADA RESTAURANT, INC.**

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 OCT -4 PM 5:32

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Amend  
10/5/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 4, 2004

GRANADA RESTAURANT, INC.  
2900 N.W. 12TH AVENUE  
MIAMI, FL 33127

SUBJECT: GRANADA RESTAURANT, INC.  
REF: P02000004956

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000196598  
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ARTICLE OF AMENDMENT.  
TO  
ARTICLE OF INCORPORATION  
OF

**GRANADA RESTAURANT, INC.**

FILED  
04 OCT -4 PM 5:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

**FIRST: Amendment(s) adopted:**

**ARTICLE -VIII- BOARD OF OFFICER(S) DIRECTOR(S)**

**DELETE:**

**ROSA A MENDOZA MARTINEZ**  
President/S

2900 NW 12<sup>th</sup> Avenue Miami FL 33127

**ADDING:**

**JORGE A MARTINEZ**  
President 100% of Shares

300 NW 109<sup>th</sup> Street Miami FL 33145.

**SECOND: The date of adoption of the amendment(s) was: October 01, 2004**

**THIRD : Adoption of amendment(s) :**

☒ 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 group. 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

☐ The amendment(s) was/were adopted by board of directors without shareholders action and shareholders action was not required.

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

Signed this 1st day of October, 2004.

Signature: \_\_\_\_\_

*Jorge A. Martinez*  
(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 incorporator)

**JORGE A MARTINEZ**

Name  
President/ Director  
Title