

P02000004956

(Requestor's Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAR 14 PM 1:55

3/14/06
Amend

JOEL A. BELLO, ESQ.

Attorney at Law

3780 West Flagler Street, Miami, Florida 33134
Tel: (305) 569-9944 Fax: (305) 529-9035

March 7, 2006

Attn:

AMENDMENT SECTION AMENDMENT SECTION
DIVISION OF CORPORATIONS DIVISION OF CORPORATIONS
P.O. BOX 6327 CLIFTON BUILDING
TALLAHASSEE, FL 32314

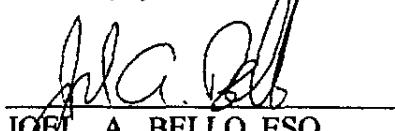
RE: Granada Restaurant, Inc. et Al. A Florida Corporation,
#P02000004956

Dear Sir/Madam:

Please find an executed and dated Amendment(s) to the Articles of Incorporation with reference to the above noted Corporation, also attached find the specified fee for the filing and the certificate of status for the same.

Upon receipt of the same, please provide a signed and executed filed copy for our records as soon as possible. Should you have any questions, please feel free to contact the undersigned at your earliest convenience.

Sincerely yours,



JOEL A. BELLO, ESQ.

JOA/ejs
Encls (Amendment Form. & Chk #2144- \$1,000.00)

cc : Yolanda Cespedes,
Granada Restaurant Clts.
File

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAR 14 PM 1:55

GRANADA RESTAURANT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000004956

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)**

First: Amendment(s) adopted ARTICLE - X- BOARD OF OFFICER(S) DIRECTOR(S)

DELETE :

ELENA D. AVILES, President; 840 NE 128TH STREET, MIAMI,FL 33161.

ADDING

IRIS YOLANDA CESPEDES, President; 3340 NW 95TH TERRACE, Miami,FL. 33147

Registered Agent

IRIS YOLANDA CESPEDES, President; 3340 NW 95TH TERRACE, Miami,FL. 33147

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

IRIS YOLANDA CESPEDES, President, Retains 100% of the shares of the
Corporation.

(continued)

The date of each amendment(s) adoption: MARCH 1ST, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
two
(voting group)"

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.

Signature

Irish Yolanda Cespedes
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

IRIS YOLANDA CESPEDES

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35