

P020000020422

(Requestor's Name)

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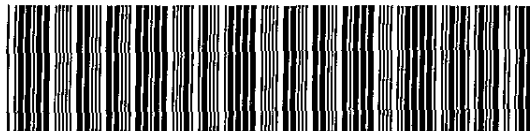
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04 JUL 30 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FOR  
8/2/04

EXPRESS CORPORATE FILING SERVICE INC.  
Requestor's Name

1000 PONCE DE LEON BLVD, SUITE:101  
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CORAL GABLES, FL 33134 (305) 444-4994  
City/State/Zip Phone #

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. NATIVE COLOMBIAN RESTAURANT, INC PC20000204  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**NATIVE COLOMBIAN RESTAURANT, INC**

FILED  
04 JUL 30 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The corporation adopted the following amendment to the articles of incorporation:

**VII:** The New register agent is ' Conrado Gaviria  
981 SW 8<sup>TH</sup> ST  
MIAMI, FL 33130

**ARTICLE IX:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**CONRADO GAVIRIA  
PRESIDENT**

**981 SW 8<sup>TH</sup> ST  
MIAMI, FL 33130**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 28  
DAY OF JULY 2004

  
**CONRADO GAVIRIA  
PRESIDENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
**CONRADO GAVIRIA  
REGISTERED AGENT**