

**P02000022141**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EL VILLARENO CAFETERIA-RESTAURANT, INC.**

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*Amend*  
*12/13/07*  
*10*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EL VILLARENO CAFETERIA-RESTAURANT, INC.

FILED STATE  
DEPARTMENT OF CORPORATIONS  
DIVISION OF CORPORATIONS  
07 DEC 13 AM 8:33

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of: EL VILLARENO CAFETERIA-RESTAURANT, INC. at a join meeting held on December 10th, 2007 unanimously resolved to amend the articles of incorporation of: EL VILLARENO CAFETERIA-RESTAURANT, INC which originally filed by the office of the Department of State on the twenty six day of February, 2002. Bearing document number P02000022141 and consequently amended by filling articles of amendment, as set follows.

ARTICLE VII

The name and address of the members of the Board of Directors are:

NAME:  
Bernaldo D. Napoles  
President

ADDRESS:  
3635 W Flagler Street  
Miami FL 33135

Pedro J Fonseca  
Vice-President

3635 W Flagler Street  
Miami FL 33135

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#### ARTICLE VIII

The names of the shareholder(s) of the Corporation as well as their respective shares are:

NAME:	SHARES:	VALUE:
Bernaldo D. Napoles	50% - 250	\$250.00
Pedro J Fonseca	50% - 250	\$250.00

#### ARTICLE XII

The names and address of the registered agent is:

NAME:	ADDRESS:
Bernaldo D. Napoles	3635 W Flagler Street Miami FL 33135

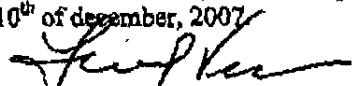
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent Signature: \_\_\_\_\_

  
Bernaldo D. Napoles

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

In witness whereof, the undersigned have executed these articles of amendment on the 10<sup>th</sup> of december, 2007

  
Maria Isabel Vera  
Former stockholder/Former President

  
Bernaldo D. Napoles  
Stockholder/President

  
Pedro J. Fonseca  
Stockholder/Vice-President

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