

Division of Corporations

P62000037539

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

03 MAR 31 PM 3:06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 MAR 31 AM 7:41
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MR. CD OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Handwritten notes and signature:
KRG
3/31
3/28/02

H03 0000 953 26 2.
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

MR. CD OF MIAMI, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

MR. CD OF MIAMI, INC.

CHANGE:

TAPA AMARILLA, INC.

ARTICLE VI OFFICERS & DIRECTORS

CESPEDES, CELESTINO

PRESIDENT

ADD:

MARTIN, JOSE
443 W 11 ST
HIALEAH, FL. 33010

VICEPRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859360

H03 0000 953 26 2

03 MAR 31 PM 3:06
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

THIRD:

The date each amendment's adoption:

H03 0000 953 26 2.
March 27, 03

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X- 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 _____

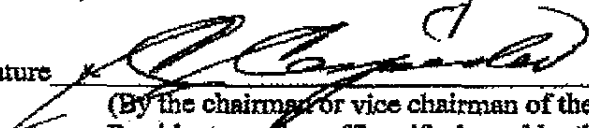
voting group

- 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.

Signed this 27 day of March 2003.

Signature


(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 incorporators)

Celestino Cespedes
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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