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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

20-11-1

LAW OFFICES OF  
**Juan A. Sanchez, P.A.**  
A PROFESSIONAL ASSOCIATION  
10251 SUNSET DR., # A106  
MIAMI, FL 33173  
E-MAIL: JASANCESQ@AOL.COM

JUAN A. SANCHEZ, ESQ.  
YUDITH DE SOLO, ESQ.

PH: (305) 275-8550  
FAX: (305) 275-8553

October 31, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

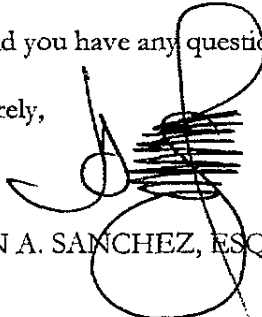
RE: Articles of Amendment for Rincon Camagueyano Restaurant, Inc.

Dear Sir/Madam:

Enclosed please find my check in the sum of \$35.00 for the filing fee of the Articles of Amendment submitted with this letter.

Should you have any questions please feel free to contact my office.

Sincerely,

  
JUAN A. SANCHEZ, ESQ.

JAS/vsb  
Enclosures

ARTICLES OF AMENDMENT  
OF  
RINCON CAMAGUEYANO RESTAURANT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is : **RINCON CAMAGUEYANO RESTAURANT, INC.**

**ARTICLE II. AMENDMENT.**

The Articles of Incorporation of the Corporation are amended to reflect new officers of the corporation:

- a. The name of the President is changed from **JUAN F. ZIEGENHART**, to **LUIS E. OLIVA**.
- b. The name of the Sec., Treasurer, Director from **ALCIDES PACHECO** to **LUIS E. OLIVA**.

The Registered agent of the Corporation is hereby amended to delete **JUAN F. ZIEGENHART** and add **LUIS E. OLIVA**.

**ARTICLE III. DATE AMENDMENT ADOPTED.**

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

**ARTICLE IV. SHAREHOLDER APPROVAL OF AMENDMENT.**

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

RINCON CAMAGUEYANO RESTAURANT CORP.

By:   
LUIS E. OLIVA, PRESIDENT and REGISTERED AGENT

Date: October 31, 2003

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is RINCON CAMAGUEYANO RESTAURANT, INC.

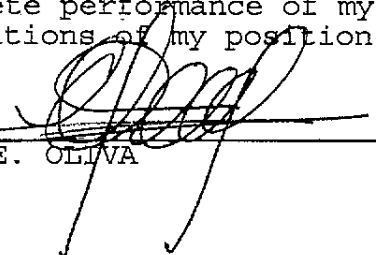
2. The name of the registered agent is: LUIS E. OLIVA

3. The address of the registered agent/registered office is:

1167 W. 29 ST.  
Hialeah, FL 33012

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
LUIS E. OLIVA

Date: October 31, 2003