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

1. LA NUEVA SAN SALVADOR RESTAURANT CORP.
(Corporation Name) (Document #)
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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	
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DIVISION OF CORPORATION

C. Coulliette JUL 01 2002

Examiner's Initials

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

LA NUEVA SAN SALVADOR RESTAURANT CORP.

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

FIRST: The name of the corporation is **LA NUEVA SAN SALVADOR RESTAURANT CORP.**

SECOND: The Corporation adopted the following amendment to the articles of corporation:

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

JOSE RAUL PORTILLO	2330 NW 11 ST #34
PRESIDENT	MIAMI, FL 33125

JOSE TEOFILLO PORTILLO	3113 NW 26 ST
VICE-PRESIDENT	MIAMI, FL 33142

SOFIA DELMI PINEDA	929 NW 26 AVE
SECRETARY	MIAMI, FL 33125

THIRD: The amendment was adopted by all shareholders of the corporation on the **19 DAY OF JUNE 2002**


JOSE RAUL PORTILLO
PRESIDENT