

P020000064295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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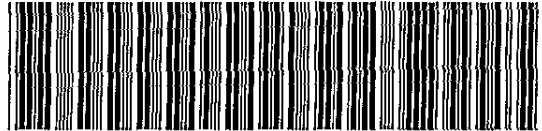
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

P020000064295  
Amend 12-30-02  
SPT CM

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LA NUEVA SAN SALVADOR RESTAURANT CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SOFIA D. PINEDA

(Name of Person)

LA NUEVA SAN SALVADOR RESTAURANT CORP.  
(Name of Firm/Company)

4601 W FLAGLER STREET  
(Address)

MIAMI, FL. 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

SOFIA D. PINEDA  
(Name of Person)

at ( 305 ) 446-6241  
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 3, 2002

SOFIA PINEDA  
4601 W. FLAGLER STREET  
MIAMI, FL 33134

SUBJECT: LA NUEVA SAN SALVADOR RESTAURANT CORP.  
Ref. Number: P02000064295

We have received your document for LA NUEVA SAN SALVADOR RESTAURANT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 202A00064181

(\*) DONE  
THANK YOU

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

La Nueva San Salvador Restaurant Corp

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(present name)

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(Document Number of Corporation (If known))

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*Pursuant to the provisions of section 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 IX: The new names and mailing addresses of the board of directors and corporate officers are as follows:

Jose Teofilo Portillo  
President  
3113 NW 26 Street  
Miami, Florida 33142

Sofia Delmi Pineda  
Vice-President  
929 NW 26 Ave  
Miami, Florida 33125

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TALLAHASSEE, FLORIDA

**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:

THIRD: The date of each amendment's adoption: November 16, 2002

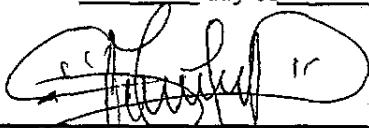
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 16th day of November, 2002

Signature  (President)  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose Portillo  
(Typed or printed name)

\_\_\_\_\_  
(Title)