

P02000064295

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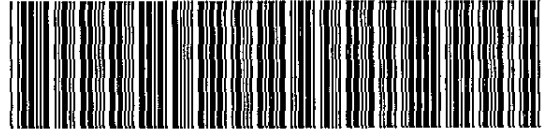
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FILED
05 MAY 25 AM 10:12
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05 MAY 25 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CORPORATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C. Coulllette MAY 25 2005

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

**LA NUEVA SAN SALVADOR RESTAURANT Corp.
P02000064295**

FILED
05 MAY 25 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

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

**SOFIA D PINEDA 4601 W FLAGLER ST
PRESIDENT MIAMI, FL 33134**

ARTICLE VII: The New Register Agent is:

**SOFIA D PINEDA 4601 W FLAGLER STREET
REGISTER AGENT MIAMI, FL 33134**

SECOND: The amendment was adopted by all shareholders of the corporation on the 23RD DAY of MAY 2005



**SOFIA D PINEDA
PRESIDENT**

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



SOFIA D PINEDA
REGISTERED AGENT