

P020000065857

Florida Department of State
Division of Corporations
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Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EL FARITO RESTAURANT, CORP.

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4/3/06

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 APR -3 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL FARITO RESTAURANT, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000065857

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PLEASE AMEND THE FOLLOING:

DELETE : ALBERTO PEREZ AND SANDRA PEREZ OF ALL
POSITIONS WITHIN THE CORPORATION.

ADD: ONAY GONZALEZ, 2983 SW 6TH STREET MIAMI, FL 33135
AS PRESIDENT AND DIRECTOR, ALSO AS THE NEW REGISTER AGENT.
I, ONAY GONZALEZ ACCEPT DUTIES AND OBLIGATIONS AND ACCEPT
TO COMPLY TO CAPACITY WITHIN ALL THE OBLIGATIONS ACCORDING
TO THE STATUTES OF THE STATE OF FLORIDA, SECTION 607-325

Signature 

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ONAY GONZALEZ 100 SHARES

(continued)

The date of each amendment(s) adoption: MARCH 31, 2006

Effective date if applicable: MARCH 31, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALBERTO PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)