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BASIC AMENDMENT

GARIBALDI MEXICAN RESTAURANT III, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

22-50-05-04

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Articles of Amendment
To
Articles of Incorporation
Of
Garibaldi Mexican Restaurant III, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: I- Name

The name of the corporation shall be Frontera Mexican Grill, Inc.

Second: Amendment Adopted

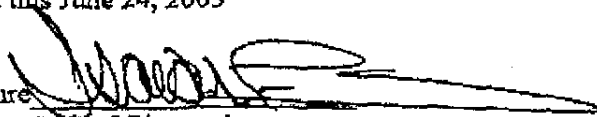
The date of adoption is June 24, 2005

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this June 24, 2005

Signature


Isaias I Pimentel
President\ Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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