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BASIC AMENDMENT

FRONTERA MEXICAN GRILL, INC.

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

Article: I- Name

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

Second: Amendment Adopted

The date of adoption is August 8, 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 August 8, 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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