## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

FRONTERA MEXICAN CUISINE, INC.

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Articles of Amendment
To
Articles of Incorporation
Of
Frontera Mexican Cuisine , Inc.

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

First: Amendments Adopted:

Article: I- Corporate Name

The name of the corporation shall be Garibaldi Mexican Cuisine I, Inc.

Second: The Date of the amendment's Adoption is December 13, 2006

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 December 13, 2006

Signature

President\ Director

Document prepared by: CORDERO CPA PA

1310 N. Main Street Suite 107

Kissimmee, Florida 34744

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