

# P02000086148

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### EL DESEO RESTAURANT, INC.

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TALLAHASSEE, FLORIDA

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*Amend*  
*mm*  
*9/14/04*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EL DESEO RESTAURANT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit adopts  
The following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or  
deleted)

ARTICLE II

The name and address of the Registered Agent is:  
ANA MARIA GARCIA ALMONTE  
1551-1547 NW 119<sup>TH</sup> STREET  
NORTH MIAMI, FL 33167

ARTICLE V

The name and address of the Officer of the Corporation will be as follows:

President/Vice-president/Treasurer/Secretary  
ANA MARIA GARCIA ALMONTE 100% SHARES  
1551-1547 NW 119<sup>TH</sup> STREET  
NORTH MIAMI, FL 33167

I ACCEPT THE DESIGNATION AS REGISTER AGENT.

ANA MARIA GARCIA ALMONTE Signature Ana m Garcia

SECOND: If an amendment provides for an exchange, reclassification or cancellation of  
issued shares, provisions for implementing the amendment if not contained in the  
amendment.

THIRD: The date of each amendment's adoption: SEPTEMBER 10<sup>TH</sup>, 2004

FOURTH: Adoption of amendment (s) (check one):

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

X The amendment (s) was/were adopted by the Board of Directors without Shareholders action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.  
FIFTH: That they will be shareholders by entireties.

Signed this SEPTEMBER 10, 2004

Signature:

*Santina Mercedes*

(By the Chairman of the Board of Director, President or other Officer if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

*SANTINA MERCEDES*

*Santina Mercedes*  
Typed or printed name  
CHAIRMAN BOARD OF DIRECTORS

\_\_\_\_\_  
TITLE