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BASIC AMENDMENT

RITMO 60 RESTAURANT BAR & GRILL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
12/3

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Articles of Amendment
To
Articles of Incorporation
Of
Ritmo 60 Restaurant Bar & Grill, Inc.

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

First: Amendments Adopted:

Article: VI-Registered Agent

The name of the registered Agent shall be:
Diego Lara
2100 Whisper Lakes Blvd
Orlando, Florida 32837

Second: Amendment Adopted:

Article VII - Directors

The new Directors shall be
Diego Lara
Sandra L. Ledesma

Third Amendment Adopted:

Article VII- Officers

The new Officers Shall Be:

Name	Title
Diego Lara	President/Treasurer/Registered Agent
Sandra L. Ledesma	Vice President/Secretary

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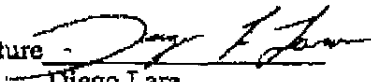
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Fourth: The Date of the amendment's Adoption is November 26, 2002

Fifth: Adoption of amendment

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

Signed this November 29, 2002

Signature 
Diego Lara
President/Director

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

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**Certified of Designation
Registered Agent/Registered Office
Ritmo 60 Restaurant Bar & Grill, Inc.
Doc#P02000087618**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!



Diego Lara
Registered agent

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