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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RITMO 60 RESTAURANT BAR & GRILL, INC.

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DIVISION OF CORPORATIONS

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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: I - Name

The name of the corporation shall be:

La Potranca Bar & Grill, Inc.

Second: The Date of the amendment's Adoption is October 26, 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 October 26, 2006

Signature

Sandra L. Ledesma

Sandra L Ledesma
President

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

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