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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DONA TOTA PARRILLADA, INC. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials _____

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DONA TOTA PARRILLADA, INC.

FILED
06 JAN 23 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE V: OFFICERS DIRECTORS

Change address of: Davis Machado

Delete: 3183 NW 30 Street
Miami, FL 33142

Add: 8263 SW 40 Street
Miami, FL 33155

Change address of: Maria L. Baez

Delete: 3183 NW 30 Street
Miami, FL 33142

Add: 8263 SW 40 Street
Miami, FL 33155

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 itself, are as follow:

THIRD: The date of each amendment's adoption: 01/20/06

FOURTH: Adoption of Amendment (s) (Check one)

___X___ 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

_____ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20th day of January, 2006

Signature _____
By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporators)

Maria L. Baez

_____
Type or printed name

President

_____
Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) NAME OF THE CORPORATION

DONA TOTA PARRILLADA, INC.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

DAVIS E. MACHADO
8263 SW 40 STREET
MIAMI, FL 33155

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

Miami, January 20, 2006

Davis E. Machado
Agent