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ABQ RESTURANT, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ABQ RESTURANT, INC.**

The undersigned, as President of ABQ RESTURANT, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 16th day of JULY, 2008.

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- 1. Name of Corporation: ABQ RESTURANT, INC.
- 2. Document Number: The document number of the Corporation is P02000107201.
- 3. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"Article I

The name of the corporation shall be ABQ RESTAURANT, INC."

- 4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.
- 5. All other articles and provisions of the Articles of Incorporation as filed on October 3, 2002 remain the same.

The undersigned has executed these Articles of Amendment on the 16th day of JULY, 2008.

ABQ RESTURANT, INC.

By: FRANK R. CHIVAS
Frank R. Chivas, President

Prepared By:
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