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From:

Account Name : LIBERTY BUSINESS SERVICES, INC.  
Account Number : I20000000091  
Phone : (305) 362-9334  
Fax Number : (305) 362-4033

**BASIC AMENDMENT**

**LATIN AMERICAN GARDENS RESTAURANT, CORP.**

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

LATIN AMERICAN GARDENS RESTAURANT, CORP.

*Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**


**ARTICLE I: OFFICERS AND DIRECTORS.**

- 1.1- Orlando Cuadrado, of 11227 NW 57<sup>th</sup> Lane, Miami, Florida, 33178, has resigned his position as President of the Corporation and as a Member of its Board of Directors.
- 1.2- Tania Castellanos, of 2640 West 76<sup>th</sup> Street, #201, Hialeah, Florida 33016 has been appointed President of the Corporation. She remains a Member of its Board of Directors.

**ARTICLE II: REGISTERED AGENT:**

2.1- The new address of the Registered Office of the Corporation shall be 8202 NW 103<sup>rd</sup> Street, Hialeah Gardens, Florida 33016 and the name of the new Registered Agent of the Corporation at that address is Liberty Business Services, Inc.

2.2- Liberty Business Services, Inc., a Florida Corporation, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By:   
Its Agent, Sergio R. Garcia  
Authorized Representative

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**ARTICLE III: ADDRESS OF THE CORPORATION:**

3.1- The address of the principal office of this Corporation, as well as the mailing address, is changed to: 8108 NW 103<sup>rd</sup> Street, Hialeah Gardens, Florida 33016.

**SECOND: DATE OF ADOPTION:**

The amendment was adopted on September 26<sup>th</sup>, 2003.

**THIRD: ADOPTION OF AMENDMENT:**

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 26<sup>th</sup> day of September, 2003, AD.

Signature: \_\_\_\_\_



Printed name: TANIA CASTELLANOS

Title: \_\_\_\_\_

PRESIDENT

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