

P02000121694

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000178797 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
03 MAY - 1 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LA MONTANA RESTAURANTE Y CAFETERIA INC.

RECEIVED
03 MAY - 1 PM 2:37
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 1, 2003

LA MONTANA RESTAURANTE Y CAFETERIA INC.
10621 SW HAMMOCKS BLV #421
MIAMI, FL 33196

SUBJECT: LA MONTANA RESTAURANTE Y CAFETERIA INC.
REF: P02000121694

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist
Amount charged: 35.00

FAX Aud. #: H03000178797
Letter Number: 203A00026661

FILED
03 MAY -1 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA MONTANA RESTAURANTE Y CAFETERIA INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR. THE NUMBER OF DIRECTORS MAY INCREASED, OR DISMISHED, FROM TIME TO TIME. BY BY-LAWS ADOPTED BY STOCKHOLDERS.

APOLINAR SIERRA
15810 SW 101 STREET
MIAMI, FL 33176

SECOND: THE AMENDMENT'S ADOPTION IS APRIL 29, 2003.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 29 DAY OF APRIL 2003.

SIGNATURE

(By director - president).

Samuel Sierra
Typed or printed name

DIRECTOR - Officer
Title