

P02000128910

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BASIC AMENDMENT

CURLY CUISINE, CORP.

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Amendment
02/11/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 4, 2004

CURLY CUISINE, CORP.
536 BILTMORE WAY
CORAL GABLES, FL 33134

SUBJECT: CURLY CUISINE, CORP.
REF: P02000128910

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.

The filing date of the articles of incorporation was December 6, 2002. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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Teresa Brown
Document Specialist

FAX Aud. #: H04000025349
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CURLY CUISINE CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation, which filed its articles of incorporation on December 6, 2002, adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

A) Article VI is hereby amended to delete Enrique Tejera as President and Director. The new officers of the corporation shall be as follows:

ALFREDO LEAL	President and Director
CRISTINA TEJERA	Vice-President and Director
CARLOS BRANDT	Secretary, Treasurer, and Director

SECOND: That ENRIQUE TEJERA shall immediately transfer his 50 shares, which represents 50% ownership interest in the company to ALFREDO LEAL, which such transfer of interest shall be effective as of January 20, 2004.

THIRD: The date of the adoption of the aforementioned amendments is January 20, 2004.

FOURTH: Adoption of Amendment

XXXX The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of January, 2004.

Signature: Alfredo Leal
Alfredo Leal, President and Director

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