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03 OCT 16 PM 3:43
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

75 10/17/03

TAMPA ACCOUNTING & TAX SERVICE, INC.

**17121 Morris Bridge Road
Thonotosassa, FL 33592-2259
(813) 782 - 1990**

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**SUBJECT: Mi Pueblo Cafeteria, Inc.
P03000001701**

Enclosed is an original copy of the Articles of Amendment and a check for \$ 35.00.

Please return all documentation to: **Kimberly D. Garcia**

**1910 N. Lincoln Avenue
Tampa, FL 33607-4239**

Thank you.

Charles E. Fedak

**ARTICLES OF AMENDMENT
To The
ARTICLES OF INCORPORATION
Of
MI PUEBLO CAFETERIA, INC.**

FILED
03 OCT 16 PM 3:43
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Incorporation.

FIRST: Amendments Adopted:


Article IX: The Corporate Officers are changed as follows:

The President & Corporate Secretary shall be Kimberly D. Garcia.
The Vice-President & Treasurer shall be John Garcia.

SECOND: The effective date of the amendment's adoption shall be the date of filing with the Florida Department of State.

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

Signed this 9th day of October, 2003:



Kimberly D. Garcia
President & Director