

Division of Corporations

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P03000006515Florida Department of State
Division of Corporations
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Account Number : 110514003576
Phone : (305) 819-1942
Fax Number : (305) 819-1940FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**BASIC AMENDMENT**
EL PINO RESTAURANT, CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 14, 2004

EL PINO RESTAURANT, CORP.
701 W 27 ST.
MIAMI, FL 33010

SUBJECT: EL PINO RESTAURANT, CORP.
REF: P03000006515

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

The new registered agent Jaqueline Hernandez must sign the document (not the attorney-in-fact).

If you have any questions concerning the filing of your document, please call (850) 245-8907.

Annette Ramsey
Document Specialist

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
EL PINO RESTAURANT, CORP.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Add Article XI to read as follows:
 The name of the registered agent and the registered address are:
 JAQUELINE BERMUDEZ
 2780 WEST 76TH STREET, STE 211
 HIALEAH, FL 33016-5621

Item II Change Article VIII to read as follows:
 The Director(s) of the corporation are as follows:
 JAQUELINE BERMUDEZ

Item III Change Article X to read as follows:
 The officer(s) of the corporation are as follows:
 PRESIDENT/SECRETARY/TREASURER - JAQUELINE BERMUDEZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Jaqueline BermudezDate, 12/14/04

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 14th day of December 2004, and approved by the shareholders in accordance with section 607.1006.

DATED: December 14, 2004

ACKNOWLEDGEMENT

JAQUELINE BERMUDEZ
2780 WEST 76 STREET, STE 211
HIALEAH, FL 33016-5621

Peter Z. Petr | Raul Hernandez Jr.

Peter Z. Petr, Attorney-in-Fact

RAUL HERNANDEZ JR., President

Dated: December 14, 2004

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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