

PO3000008353

RUBEN E. DORTA, P.A.
6011 West 16th Avenue
Hialeah, FL 33012

(Address)

(City/State/Zip/Phone #)

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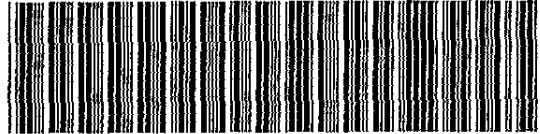
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FILED
04 JAN 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FL 32307

G. Cardillo JAN 27 2004

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
POLINECIO RESTAURANTE, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV shall be amended to read that the Registered Agent shall be JUAN ALBERTO SOCARRAS.

Article VI shall be amended to read that Directors are DANIEL DIAZ, as President and Treasurer and JUAN ALBERTO SOCARRAS as Vice President and LEONOR SORIA, Secretary.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption:

November 25, 2003.

FOURTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were approved by the shareholders. The number of votes casted for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

Voting group

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

FILED
04 JAN 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 25 day of November, 2003.

x 

DANIEL DIAZ

Signature (By the Chairman or Vice Chairman of the Board
Of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

President

Title

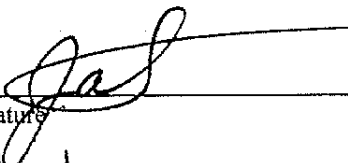
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: POLINECIO RESTAURANTE, CORP.
2. The name and address of the registered agent and office is:

JUAN ALBERTO SOCARRAS
5396 West 12th Avenue
Hialeah, FL 33012

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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

11/25/03
Date