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(City/State/Zip/Phone #)

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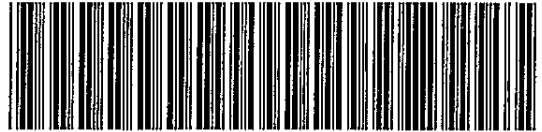
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/23/04
Amend
SO

TRANSMITTAL LETTER

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

SUBJECT: Taco Mex, Inc.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
ORLANDO, FLORIDA 32809
(407) 856-1906

FILED

04 SEP 15 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TACO MEX, INC.

The undersigned President of Taco Mex, Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Jorge Luna as President of Taco Mex, Inc.

Acknowledgement of resignation of Jose Aguirre as Secretary and Registered Agent of Taco Mex, Inc.

Acknowledgement of appointment of Luis Alberto Alvarado as President and Registered Agent of Taco Mex, Inc.

Acknowledgement of appointment of Sandra Esther Munoz as Secretary of Taco Mex, Inc.

Acknowledgement of change of address for Taco Mex, Inc.
127 W. Main Street
Apopka, Florida 32703.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Taco Mex, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Luis Alberto Alvarado 127 W. Main Street
 Apopka, Florida 32703

Sandra Esther Munoz 127 W. Main Street
 Apopka, Florida 32703

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be September 10, 2004

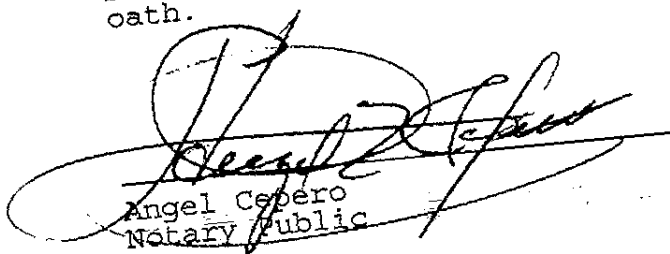
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set her hand this 10th day of September, 2004.


Luis Alberto Alvarado

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day of September 2004, by Luis Alberto Alvarado President of Taxo Mex, Inc., a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.


Angel Cepero
Notary Public

