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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 APR 22 AM 10:30

04/29/05--01015--022 \*\*43.75

*Amend.*

*76  
for*

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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 APR 22 AM 10:30

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 Luis Alberto Alvarado as the President of Taco Mex, Inc.

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

Acknowledgement of appointment of Jose Angel Matias-Garcia as the President of Taco Mex, Inc.

Acknowledgement of appointment of Melissa Benavides as the Secretary of Taco Mex, Inc.

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:

Jose Angel Matias-Garcia      476 Dream Lake Drive  
Apopka, Florida 32712


Melissa Benavides              476 Dream Lake Drive  
Apopka, Florida 32712

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

§ The adoption date of these Articles of Amendment ~~shall~~ <sup>was</sup> April 18, 2005.

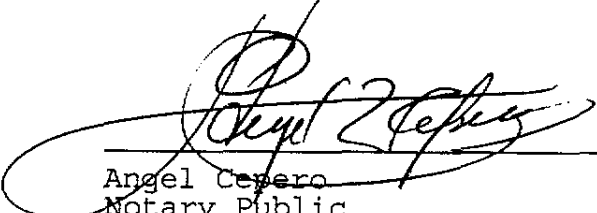
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 18th day of April, 2005.

  
Jose Angel Matias-Garcia

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18th day of April 2005, by Jose Angel Matias-Garcia, President of Taco Mex, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

  
Angel Cepero  
Notary Public

