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LAZARUS CORPORATION

FAX: 305-220-1440

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P03000055/58

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BASIC AMENDMENT

EL PUERTO ARGENTINEAN GRILL, CORP.

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TALLAHASSEE, FLORIDA

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Amendment

08/16/04

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 13, 2004

EL PUERTO ARGENTINEAN GRILL, CORP.
1623 EAST S AVE.
TAMPA, FL 33606

SUBJECT: EL PUERTO ARGENTINEAN GRILL, CORP.
REF: P03000055158

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EL PUERTO ARGENTINEAN GRILL, CORP.

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

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

ARTICLE V: OFFICERS DIRECTORS

Add: Jorge Luis Maceda
Vice-President
1405 N.E. 138 Street
North Miami, FL 33161

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TALLAHASSEE, FLORIDA

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 follow:

THIRD: The date of each amendment's adoption: 08/12/04

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

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

 The amendment (s) was/were approved by the shareholders through voting groups.

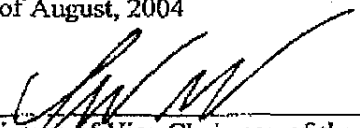
*The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment (s):*

"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.

Signed this day 12th of August, 2004

Signature X 
By the Chairman of Vice Chairman of the Board of
Directors, President or other officer if adopted by the
Shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporators)

Yanko Maceda

Type or printed name

President

Title

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