

P03000055158

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**BASIC AMENDMENT**

**EL PUERTO ARGENTINEAN GRILL, CORP.**

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

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04 NOV 10 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EL PUERTO ARGENTINEAN GRILL, CORP.**

*Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: OFFICERS OF THE CORPORATION.**

1.1.- Sandra Maceda, of 1623 East 5<sup>th</sup> Avenue, Tampa, Florida 33605 has resigned as Vice-President of the Corporation and as a Member of its Board of Directors.

1.2.- Jorge Maceda, of 1623 East 5<sup>th</sup> Avenue, Tampa, Florida 33605 has been appointed Vice-President of the Corporation and elected as a Member of its Board of Directors.

**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on November 10<sup>th</sup>, 2004.

**THIRD: ADOPTION OF AMENDMENT:**

These Articles of Amendment were adopted by the shareholders. The numbers of votes cast in favor of adoption was sufficient for approval.

Signed this 10<sup>th</sup> day of November, 2004, AD.

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

Title: \_\_\_\_\_

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