

P03000055792

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FILE
TALLAHASSEE, FLORIDA

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Amend
Add/delet 07
MAD 8/6

**LATIN AMERICAN BUFFET, INC.
2995 VISCOUNT CIRCLE
KISSIMMEE FL 34747
(407) 518-1285**

July 21, 2003

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

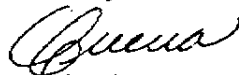
**RE: Articles of Amendment to Articles of Incorporation of
Latin American Buffet, Inc.**

To Whom It May Concern:

Please process the attached Articles of Amendment for the above-mentioned corporation. We have enclosed a check in the amount of \$52.50 to pay for filing fee (\$35.00), certified copy of amendment (\$8.75), and certificate of status (\$8.75)

If you have any questions, please do not hesitate to contact us.

Sincerely,



Yamila Guerra
President

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

LATIN AMERICAN BUFFET, INC

(present name)

P03000055792

(Document Number of Corporation (If known))

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 VII

The Board of Directors should be:

Yamila Guerra, President

Jacinto Guerra, Vice-President

Emma Mena, Secretary

Please remove:

Jorge Camacho

Mario A. Luraschi

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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:

THIRD: The date of each amendment's adoption: July 22, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ 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 22nd day of July, 2003

Signature

X 

(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)

Yamila Guerra

(Typed or printed name)

President

DIRECTOR

(Title)