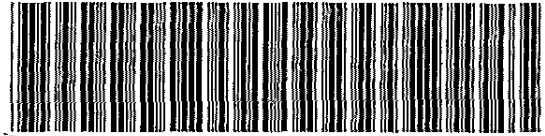


PO3000056003

(Requestor's Name)

(Address)



100043162111

1 From: This portion can be removed for Recipient's records.

Date: 12/13/04 FedEx Tracking Number: 836080394470

Sender's Name: David M. Glassberg Phone: 305 669-9535

Company: GLASSBERG & GLASSBERG

Address: 13615 S DIXIE HWY 114514

City: MIAMI State: FL ZIP: 33176-7254

(Business Entity Name)

12/14/04--01056--001 **35.00

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
04 DEC 14 PM 12:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

P3 12/17/04
Amend

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 DEC 14 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL LORITO BAR AND GRILL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000056003

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV OF THE CORPORATION SHALL BE AMENDED AS FOLLOWS: JUAN C. OLIVE SHALL

BE REMOVED AS REGISTERED AGENT OF THE CORPORATION. THE NEW REGISTERED AGENT

SHALL BE PABLO J. FONSECA, 1255 W 46 ST, #27, HIALEAH, FL 33012. I HEREBY ACCEPT THE

DESIGNATION OF REGISTERED AGENT:



PABLO J. FONSECA

ARTICLE V OF THE CORPORATION SHALL BE AMENDED AS FOLLOWS:

JUAN C. OLIVE SHALL BE REMOVED AS PRESIDENT OF THE CORPORATION AND LISET CUETO

SHALL BE REMOVED AS VICE-PRESIDENT OF THE CORPORATION. PABLO J. FONSECA SHALL

BE THE NEW PRESIDENT OF THE CORPORATION.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/6/2004

Effective date if applicable: 12/6/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7 day of December 2004.

Signature X

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - ~~if~~ in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JUAN C. OLIVE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)