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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CLARIMOISES, CORP

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Amendment

01/23/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

First: The name of the corporation is:

CLARIMOISES, CORP

Second: the corporation adopted the following amendment of the articles of incorporation:

CHANGE NAME OF CORPORATION, TO WIT:

CERRO NEGRO RESTAURANT, INC

Third: The principal place of business and mailing address of this corporation shall be:

9613 WEST FLAGLER ST, MIAMI, FL 33174

Fourth: By unanimous consent of all the shareholders of the corporation this amendment was adopted on January 2nd 2004

By:  _____
Cesar M. Mejia - President

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