

May 04 04 03 38p

Marts Accounting Co

3055416840

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

BASIC AMENDMENT

JM POLLO CAMPERO CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

04 MAY -4 PM 5:00

DIVISION OF CORPORATIONS

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Amend
JM
5/5/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION

JM POLLO CAMPERO CORP

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: ARTICLE II: PRINCIPAL OFFICE

The principal place and the mailing address of Business of this corporation shall be:

Delete: 1790-1792 SW 8 ST
MIAMI, FL 33135

Add: 817 SW 18th Ave
MIAMI, FL 33135


ARTICLE V: INITIAL REGISTER AGENT

The name and street address of the register agent are:

Delete: JULIA MARTINEZ
1790-1792 SW 8 ST
MIAMI, FL 33135

Add: CARLOS A COMAS
817 SW 18th Ave
MIAMI, FL 33135

I ~~CARLOS A COMAS~~ CARLOS A COMAS also accept to be register agent of JM POLLO CAMPERO CORP



CARLOS A COMAS
817 SW 18th Ave
MIAMI, FL 33135

ARTICLE VI: OFFICERS/DIRECTORS

The office and Director of these Articles at Corporation

Delete: JULIA MARTINEZ/P
1790-1792 SW 8 ST
MIAMI, FL 33135

Add: CARLOS A COMAS/P/D
817 SW 18th Ave
MIAMI, FL 33135

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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 May 4, 2004.

FOURTH: Adoption of Amendment.

_____ 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 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 _____

 X 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 4 day of, May 2004 by directors.



CARLOS A COMAS/P/D

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