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**RANCHO LATINO CUCHIFRITO REST. CORP.**

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
**RANCHO LATINO CUCHIFRITO REST. CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: VIII – Board Members**

The name of the Directors and Officers shall be:

Maria De La Cruz                      President/Secretary/Treasurer

Gilbert Rodriguez                      Vice President

**Second:** The Date of the amendment's Adoption is March 15, 2006

**Third:** Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this March 8, 2006

Signature Maria De la Cruz  
Maria De la Cruz  
President

Document prepared by: CORDERO CPA PA  
1310 N. Main Street Suite 107  
Kissimmee, Florida 34744

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