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ARTICLES OF AMENDMENT
For
RANCHO LATINO CUCHIFRITO REST. CORP.

Document number P04000017543

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

1. The new corporations name is **RANCHO LATINO CUCHIFRITO Y LECHONERA REST. CORP.**
2. The date of adoption of this amendment was the 17 day of **JULY 2008.**
3. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
4. Shareholder approval was obtained as required by Florida statutes
5. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida
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SAMUEL GONZALEZ
DIRECTOR

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