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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

TAQUITOS CHIHUAHUA CORP.

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Ps 11/3/05  
Amend

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
To  
Articles of Incorporation  
Of  
Taquitos Chihuahua 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 new officers shall be:

**President, Secretary Treasurer:** Jose A. Cachu

**Second: Amendment Adopted:**

**Article: VI-Register Agent**

The registered agent shall be


Jose A. Cachu  
1221 Demoiselle Street  
Groveland, Florida 34736

**Third:** The Date of the amendment's Adoption is November 2, 2005

**Fourth:** 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 November 2, 2005

Signature   
Jose A. Cachu  
President\ Secretary\ Treasurer

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

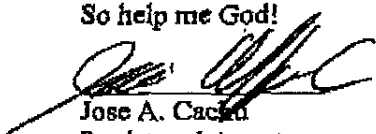
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**Certified of Designation  
Registered Agent/Registered Office  
Taquitos Chihuahua Corp.  
Doc# P04000020665**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!

  
Jose A. Cacho  
Registered Agent

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