

# P04000026319

Florida Department of State  
Division of Corporations  
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From:  
Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
Phone : (305) 267-2767  
Fax Number : (305) 267-2775

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## BASIC AMENDMENT

EMPANADAS 48, INC.

Certificate of Status	0
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Amend  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 11, 2004

EMPANADAS 48, INC.  
10674 S.W. 24TH STREET  
MIAMI, FL 33165

SUBJECT: EMPANADAS 48, INC.  
REF: P04000026319

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
  - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
  - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
  - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please mark one of the options under the fourth paragraph as to how the amendment was adopted.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H04000052255

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EMPANADAS 48, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**NOTE: OUR NEW ADDRESS IS LOCATED AT:**

8195 S.W. 40<sup>TH</sup> STREET  
MIAMI, FLORIDA 33155

**FIRST:** Amendment(s) adopted:

**ARTICLE VII**

**DELETE:**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<b>PRESIDENT</b>	<b>EGLIS MARCANO GONZALEZ</b>	<b>10674 S.W. 24<sup>TH</sup> STREET MIAMI, FLORIDA 33165</b>
<b>VICE-PRESIDENT</b>	<b>JOSE A. GARCIA</b>	<b>10674 S.W. 24<sup>TH</sup> STREET MIAMI, FLORIDA 33165</b>

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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ADD:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>PRESIDENT</i>	<i>JOSE A. GARCIA</i>	<i>10674 S.W. 24<sup>TH</sup> STREET MIAMI, FLORIDA 33165</i>
<i>VICE-PRESIDENT</i>	<i>EGLIS MARCANO GONZALEZ</i>	<i>10674 S.W. 24<sup>TH</sup> STREET MIAMI, FLORIDA 33165</i>

ARTICLE VDELETE:

<i>REGISTERED AGENT</i>	<i>GUSTAVO A. PINES ESQ</i>	<i>PONCE DE LEON BLVD SUITE 200 CORAL GABLES, FL 33134</i>
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ADD:

<i>REGISTERED AGENT</i>	<i>JOSE A. GARCIA</i>	<i>10674 S.W. 24<sup>TH</sup> STREET MIAMI, FLORIDA 33165</i>
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I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

JOSE A. GARCIA: 

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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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: 03.10.04

**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:

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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**FOURTH:** Adoption of Amendments(s)


- ✓ 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 provided 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 approved by \_\_\_\_\_."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 10 of MARCH, 2004.

Signature  JOSE A. GARCIA

Title PRESIDENT

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