

04/07/2004 17:52

Division of Corporations

S ACCOUNTING

01

Page 1 of 1

# P04000026319

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000074450 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
Phone : (305)267-2767  
Fax Number : (305)267-2775

RECEIVED

04 APR -8 AM 7:36

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**EMPANADAS 48, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2004 APR -8 PM 2:33

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amendment*

*4/8/04*

*DC*

H04000074450

**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:*

**SECOND:** 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>

2004 APR - 8 PM 2:33

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

H04000074450

H04000074450

**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>

**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: APRIL 07, 2004

**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

H04000074450

H04000074450

**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 07 of APRIL, 2004.

Signature \_\_\_\_\_

 (JOSE A. GARCIA)

Title \_\_\_\_\_

PRESIDENT

H04000074450