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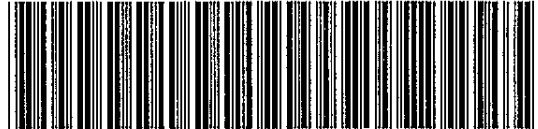
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05 OCT 10 AM 9:30
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JOSEPH M. HENDRY II

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September 29, 2005

Capital Connection
Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Changes to Articles of Incorporation
of Chispi's Restaurant, Inc.

Enclosed please find the Articles of Amendment to Articles of Incorporation of Chispi's Restaurant, Inc., and our check for the filing fee made payable to the Secretary of State.

Please file this and bill us for your fee.

Sincerely,



Joseph M. Hendry II

JMH/mdc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHISPI'S RESTAURANT, INC.**

05 OCT 10 AM 9:30
SECRETARY OF CORPORATIONS
STATE OF FLORIDA

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:

FIRST: Amendment adopted:

Article II: Principal Office

The principal place of business and mailing address of the corporation is 205 San Luiz Ave., Clewiston, Florida 33440.

Article VI: Initial Officers

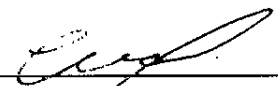
The name and address of the new director and officer of the corporation is Jose Sanchez President and Secretary Treasurer 205 San Luiz Ave., Clewiston, Florida 33440.

SECOND: The date of each amendment's adoption: July 29, 2005

THIRD: Adoption of amendment(s) (CHECK ONE)

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 13th day of September, 2005.



**JOSE SANCHEZ, Sole Shareholder,
President and Secretary Treasurer**