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MAY 2 2005
TALLAHASSEE, FLORIDA

*FOR
5/2/05*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -2 PM 4:11

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CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EDA FOOD CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2005

Lazarus Corporate Filing Service
3320 SW 87th Avenue
Miami, FL 33165

SUBJECT: EDA FOOD CORPORATION
Ref. Number: P04000033287

RECEIVED
05 MAY -2 AM 11:57
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for EDA FOOD CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If you have any questions concerning the filing of your document, please call

(850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 505A00029183

**Articles of Amendment
To the
Articles of Incorporation
EDA Food Corporation**

FILED
05 MAY -2 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its' Articles of Incorporation.

AMENDMENT TO ARTICLE I

Name of the Corporation

The name of the corporation will be changed

from: EDA Food Corporation
to: Cuban Buffet Corporation

AMENDMENT TO ARTICLE II

The mailing address of this corporation will be:

919 SW 122nd Ave. Miami, FL 33184

the previous address was:

9439 Fontainebleau Blvd. Apt. 105
Miami, FL 33172

AMENDMENT TO ARTICLE IV

Number of shares

The original number of shares was:

1 (one)

The number of shares for will be from now on:

100 (one hundred)

AMENDMENT TO ARTICLE V

Name and address of registered agent

The name of the registered agent remains the same (Erendira Delgado) the address of said registered agent has been changed to:

919 SW 122nd ave. Miami, FL 33184

SIXTH: The date of adoption of each amendment was April 26, 2005

SEVENTH: Adoption of Amendment: The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.


Erendira Delgado

President

4/26/05
Date