

Mar 26 04 12:08p

Mart's Accounting Co

305 541 6910

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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

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Account Name : MART'S ACCOUNTING COMPANY

Account Number : I20000000048

Phone : (305) 541-6910

Fax Number : (305) 541-6940

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BASIC AMENDMENT

LA UNION RESTAURANT CORP

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Amend
Mam
3/26/04

Mar 26 04 12:08p

Marts Accounting Co

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Department of State 3/25/2004 4:55 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 25, 2004

LA UNION RESTAURANT CORP
11530-32 NE 8 ST
HOMESTRAD, FL 33033

SUBJECT: LA UNION RESTAURANT CORP
REF: P04000034431

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

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Michelle Milligan
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION

LA UNION RESTAURANT CORP
DOCUMENT NO.P04000034431

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

FIRST: ARTICLE II

The principal place of business address:

1530-32 NE 8 ST

HOMESTEAD, FL 33033

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OF FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares,

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provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption March 3, 2004.

FOURTH: Adoption of Amendment.

_____ 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 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 approval by _____.

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

_____ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of, March 2004 by directors.

Faustina Velasquez
FAUSTINA VAZQUEZ/DIRECTOR

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