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LA UNION RESTAURANT CORP

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*Amend
@ 8/18/08*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA UNION RESTAURANT CORP
(Present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV: New Registered Agent

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Oscar R Ramirez
OSCAR R RAMIREZ
Registered Agent

ARTICLE VII: DIRECTORS

(DELETE) FAUSTINA VELASQUEZ

(ADD) OSCAR R RAMIREZ as PRESIDENT
548 SW 17 AVENUE
HOMESTEAD FL 33030

SECOND: If an amendment provides for an exchange, reclassification or cancellation.
Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

OSCAR RAMIREZ shall hold 100% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 08/14/08

FOURTH: Adoption of Amendment(s) (check one):

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- _____ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- X 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 group entitled to vote separately, on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(Voting group)

Signed this 14th day of August, 2008.

Signature Oscar R Ramirez
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

OSCAR R RAMIREZ

Typed or printed name

PRESIDENT

Title