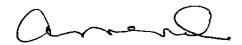
P0400038487

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:



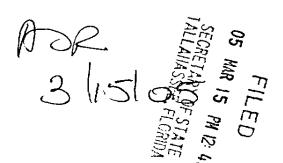


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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Photocopy Certificate of Status Will wait AMENDMENTS A NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILIGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name

Limited Partnership

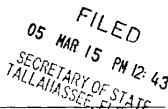
Examiner's Initials

Reinstatement Trademark

Other

Name Reservation

Articles of Amendment to Articles of Incorporation of



D' MARCOS RISTAURANTE, INC

(Name of corporation as currently filed with the Florida Dept. of State)

	P04000038487	
	(Document number of corporation (if known)	
	the provisions of section 607.1006, Florida Statutes, this <i>Florida Profi</i> following amendment(s) to its Articles of Incorporation:	t Corporation
NEW COR	RPORATE NAME (if changing):	

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

ARTIC	DLE VI
The name and address of the new office	ers and directors of this corporation are:
PABLO ZERQUERA	DIRECTOR, PRESIDENT, SECRETARY
3494 SW 8 ST	
MIAMI, FL 33135	
RAYMOND GONZALEZ	DIRECTOR, PRESIDENT & TREASURER
3494 SW 8 ST	
MIAMI, FL 33135	
(<i>F</i>	Attach additional pages if necessary)
	ge, reclassification, or cancellation of issued shares, provisions of contained in the amendment itself: (if not applicable, indicate N/A)
	(continued)

The date of each amendment(s) adoption: 03/07/2005
Effective date if applicable: 03/07/2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 approval by
(voting group)
☐ 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 07 day of MARCH , 2005 .
Signature (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)
PABLO ZERQUERA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35