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

1. EL TALISMAN RESTAURANT, CORP.
(Corporation Name) (Document #)

2. ______________________
(Corporation Name) (Document #)

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- [ ] Profit
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- [ ] Domestication
- [ ] Other

AMENDMENTS

- [x] 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

CR2E031(7/97)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL TALISMAN RESTAURANT, CORP.

(PRESENT NAME)

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

Directors shall now read as follows:

ARTICLE X

The Director, President, Vice-President and Shareholder owner of the 100% of shares of this corporation shall be:

MARIA VICTORIA SORIANO
3887 West 16th Avenue
Hialeah Florida 33012-7002

DELETED: IBIS AMIGO AND MARCOS DANIEL PUGA AS PRESIDENT AND VICE-PRESIDENT

New Registered Agent - ARTICLE VI

The registered Agent and street address of the registered office of this corporation shall be:

MARIA VICTORIA SORIANO
3887 West 16th Avenue
Hialeah Florida 33012-7002

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

THIRD: The date of each amendment's adoption: June 24 of 2005.

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

☒ 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 each 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 24 day of June, 20 05.

PRESIDENT

(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
TYPE NAME
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

SIGNATURE

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature