

P04000061234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

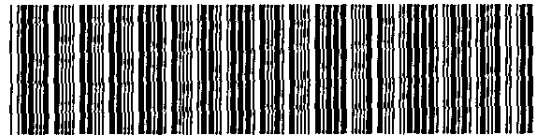
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Goulette SEP 09 2005



CARLOS PEREZ, ACCOUNTING LICENSES, NEW CORPORATION

NOTARY PUBLIC, CERTIFICATE OF BOARD - LIC - 50924

Member of the National Notary Association.

131 SW 22nd AVENUE, MIAMI, FL 33135
PHONE (305)541-8722 FAX (305)541-6940
email : carlosperezserv@hotmail.com

Miami, September 1, 2005

TO : FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION

SUBJECT: AMENDMENT CORPORATIONS
RE: LA CATRACHA RESTAURANT, INC. (P0400006134)

Dear,

Enclosed please find above reference and ck- 605 for \$61.25 Dollars. Please will be send by fax (305)541-6940).

If you have any questions concerning about this a filling document, please call our office.

Sincerely,


CARLOS PEREZ

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.

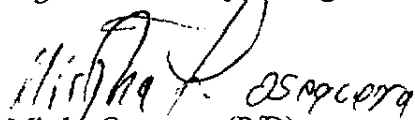
_____ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

_____ 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 incorporator without shareholder action and shareholder action not required.

Signed this 29 day of August, 2005 by director(s)


Mirtha Oseguera (P/D)
1782 SW 8th STREET
MIAMI, FL 33135