P04000061234

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



600057755436

09/08/05--01001--006 **61.25

05 SEP -8 MIII: 55 SECRETAD OF STATE

Anand SED 0 9 2005

C. Coulliste SEP 0 9 2005



CARLOS PEREZ, ACCOUNTING, LICENSES, NEW CORPORATION

NOTARY PUBLIC, CERTIFICATE OF BOARD - LIC - 50924

Momber 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 REREZ

ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF LA CATRACHA RESTAURANT, INC.

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 adopted: ARTICLE VII: INITIAL BOARD OF DIRECTORS.

This corporation shall have one director(s) initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and address (es) of the initial director(s) of this corporation is (are):

Delete: <u>DULCE M. VELAZOUEZ</u>

1782 S. W. 8th Street MIAMI, FL 33135

ADD: Mirtha Oseguera (P/D) 1782 SW 8th Street MIAMI, FL 33135.

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

The date of each amendment's adoption 29 August, 2005.

SECRETAGE SIGNAL STALLAR SHEET AND SIGNAL SHEET SHEE

Page 2/2

THIRD: Adoption of Amendment:

	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