

**P04000061918**

Florida Department of State  
Division of Corporations  
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(((H05000118821 3)))

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DIVISION OF CORPORATION

BASIC AMENDMENT  
LOS BORITRACHOS INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAY 10 AM 9:51

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Amen

FROM :GALLOWAY>OFFICE

FAX NO. :305 265 1592

May. 11 2005 09:13AM P2

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Articles of Amendment  
to  
Articles of Incorporation  
of

LOS BORITRACHOS INC.

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

P04000061918

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

SECRETARY OF STATE  
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**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE II PRINCIPAL OFFICE: The principal place of business/ mailing address is:

3028 NW 27 Ave. Miami, Florida 33142.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

DEYANIRA VALDES 501 NW 36 CT. MIAMI, FL 33125 PRESIDENT.

ARTICLE VI: Registered Agent

DEYANIRA VALDES 501 NW 36 CT. MIAMI, FL 33125

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 05/10/2005

Effective date if applicable: 05/10/2005  
(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 10th day of MAY, 2005

Signature Valdes  
(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)

DEYANIRA VALDES.  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35

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