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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 27 PM 4:12

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BASIC AMENDMENT

TORTILLERIA LOS PRIMOS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

APR
5/31/05

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③

Articles of Amendment
To
Articles of Incorporation
Of
Tortilleria Los Primos, Inc.

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05 MAY 27 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VI- Registered Agent

The name and Address of the registered agent shall be:

Maria T. Lopez
1172 E. Vine Street
Kissimmee, Florida 34744

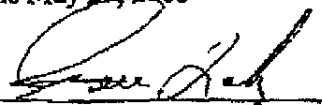
Second: The Date of the amendment's Adoption is May 27, 2005

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this May 27, 2005

Signature



Maria T. Lopez
President/Secretary/Treasurer

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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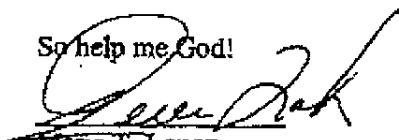
TOTAL P.03

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Certified of Designation
Registered Agent/Registered Office
Tortilleria Los Primos Inc.
Doc# P04000069543

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!


Maria T. Lopez
Registered Agent

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