

May 12 04 03:46

Marts Accounting Co

3055417310

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I200000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RANGER CAFETERIA CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 13 AM 11:59

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Amend.
Jm
5/13/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION

RANGER CAFETERIA CORP

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: ARTICLE VI

The name and address of the incorporator is:

Delete: FRANCISCO J CARDENAS

1466 SW 6TH ST
MIAMI, FL 331301

Add: : FRANCISCO J CARDENAS

1466 SW 6TH ST
MIAMI, FL 33130

ARTICLE VII:

The officer and director of the corporation is:

Delete: FRANCISCO J GARCIA

1466 SW 6TH ST
MIAMI, FL 33130

Add: : FRANCISCO J CARDENAS /PRESIDENT/DIRECTOR

1466 SW 6TH ST
MIAMI, FL 33130

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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:

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FOURTH: Adoption of Amendment.

_____ 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 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 incorporators without shareholder action and shareholder action was not required

Signed this 12 day of, May 2004 by directors.


FRANCISCO J CARDENAS/DIRECTOR

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