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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amor
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PAUL J. GIORDANO

ATTORNEY AT LAW

TEL: (321) 676-6201

P.O. Box 62005 • PALM BAY, FLORIDA 32905

FAX: (321) 676-6201

October 28, 2004

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Amendments to Articles of Incorporation
Of El Ranchito Restaurant #2 Inc.**

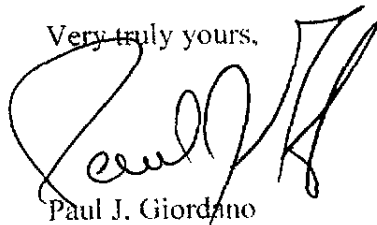
Dear Sir/Madam:

Enclosed for filing are an original and one copy of Amendments to Articles of Incorporation of el Ranchito Restaurant #2 Inc.

Please file the document and return a filed copy to me in the enclosed stamped self-addressed envelope.

I have also enclosed a check in the amount of \$35.00 for the filing fee.

Very truly yours,

A handwritten signature in black ink, appearing to read "Paul J. Giordano", written over a horizontal line.

Paul J. Giordano

Encl.

OFFICE ADDRESS:

1656 SUNNYBROOK LANE NE #1102 • PALM BAY, FLORIDA 32905

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL RANCHITO RESTAURANT #2 INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The initial board of directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the Corporation.

2. Article V of the Articles of Incorporation of the Corporation is amended to read as follows:

The initial board of directors shall consist of one (1) member, who need not be residents of the State of Florida or shareholders of the Corporation.

3. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

Name	Number and Street	City	State	Zip Code
Aurora Lovera	1525 Abberton Drive	Orlando,	Florida	32837
Edwin Rodriguez	22007 Glenmar Square	Haines City	Florida	33844

4. Article VI of the Articles of Incorporation of the Corporation is amended to read as follows:

The name and address of the person who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

Name	Number and Street	City	State	Zip Code
Aurora Lovera	1525 Abberton Drive	Orlando	Florida	32837

5. This Amendment were adopted by the sole incorporator of the Corporation on July 27, 2004, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Incorporator has executed these Articles of Amendments on July 27
2004.

Aurora Lovera
AURORA LOVERA, Incorporator