

P04000076648

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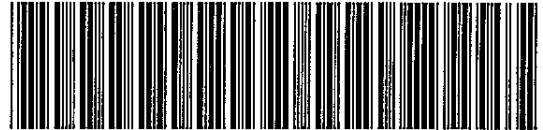
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 16 AM 8:24

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Costa Verde Restaurant of Tampa, Inc.

DOCUMENT NUMBER: P04000076648

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marino Guzman
(Name of Contact Person)

Costa Verde Restaurant of Tampa, Inc.
(Firm/Company)

1407 Cloverfield Drive
(Address)

Brandon, Florida 33511
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Marino Guzman at (813) 681-8701
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of
Costa Verde Restaurant of Tampa, Inc.
Document Number P04000076648**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Changes to existing articles:

-Amendment to Article VI – Principal Office and Agent:

The street address of the office of this Corporation is 8502 N. Armenia Avenue, Suite 1-JK, Tampa, Florida 33604. The name and address of the new registered agent of this Corporation is Marino Guzman of 1407 Cloverfield Drive, Brandon, Florida 33511.

-Amendment to Article VIII – New Board of Directors, titles and their addresses shall be as follows:

*Marino Guzman, President
1407 Cloverfield Drive, Brandon, Florida 33511*

*Ivan Pedroza, Vice-President
1407 Cloverfield Drive, Brandon, Florida 33511*

-Amendment to Article XI – Shares of capital stock of this Corporation have been issued to the following persons in the amount opposite his/her name:

<i>Marino Guzman</i>	<i>5 Shares</i>
<i>Ivan Pedroza</i>	<i>5 Shares</i>
<i>No shares are left unissued at this time</i>	

-SECOND: The effective date of each amendment's adoption is *May 12, 2005*.

-THIRD: Adoption of amendments:

The amendments were approved by all the shareholders and directors whose signatures are below.

Signed this 12th day of May of the year of our Lord 2005.

Marino Guzman

Marino Guzman, President, Shareholder and Incoming Registered Agent

Ivan Pedroza

Ivan Pedroza, Vice-President and Shareholder

Percy F. Santolalla

Percy F. Santolalla, Outgoing President and Outgoing Registered Agent