

**P04000094551**

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**BASIC AMENDMENT**

**EL BISCUIT RESTAURANT CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
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08/31/04

*Amendment* *D*

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ARTICLES OF AMENDMENT

(4)

TO

ARTICLES OF INCORPORATION

OF

EL BISCUIT RESTAURANT CORPORATION

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

**FIRST:** Amendment(s) adopted:

Article VIII Amended to :

VOLMAR VILA, PRESIDENT  
HUGO PEÑARANDA, SECRETARY  
MIRIAM HERRERA, VICE-PRESIDENT TREASURER  
Deleting : RICARDO RODRIGUEZ, PRESIDENT

Article X New Registered Agent is : VOLMAR VILA Address: 1465 NE 123 STREET #705 MIAMI, FL 33161

**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:

Surrendering of 1000 shares @ \$1 from Ricardo Rodriguez to New President :  
Volmar Vila 333.33 shares, Secretary: Hugo Peñaranda 333.33 shares and  
Treasurer and VP Miriam Herrera 333.33 shares.

**THIRD :** The date of each amendment's adoption is August 30<sup>th</sup> 2004.

Document Prepared By:

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**FOURTH : Adoption of Amendment(s) CHECK ONE**


  X   The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

       The amendment(s) was were approved by the shareholders through voting groups.

       The amendment(s) was were adopted by the board of directors without shareholder action and sharcholder action was not required.

       The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required

Signed this 30<sup>th</sup> day of August 2004

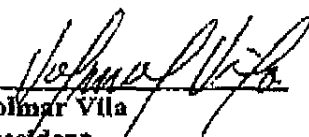
  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporator)

  X     
Volmar Villa  
President

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

EL BISCUIT RESTAURANT CORPORATION  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.

*Robert J. Hise*  
REGISTERED AGENT

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