

P04000094551

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BASIC AMENDMENT

EL BISCUIT RESTAURANT CORPORATION

Certificate of Status	0
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Page Count	03
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Amend
9/22/04

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HO1000189541

ARTICLES OF AMENDMENT

(8)

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 :

Deleting : HUGO PEÑARANDA, SECRETARY

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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:

Surrendering of 333.33 shares @ \$1 from Hugo Peñaranda to Volmar Vila and Miriam Herrera in equal parts. Now each remaining officer has 50% each of the shares.

THIRD : The date of each amendment's adoption is September 21st 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 shareholder action was not required.

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

Signed this 21 day of September 2004

Volmar Vila
(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 Vila
Volmar Vila President

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