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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORE AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

CLERK OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EL BISCUIT RESTAURANT CORPORATION

Certificate of Status	0
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Page Count	02
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Amended
MD 10/27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL BISCUIT RESTAURANT CORPORATION

Pursuant to the provisions of Section 607.1005, Florida Statutes,
the undersigned corporation adopts the following Articles of Amendment to
its Articles of Incorporation:

Resolved that

First, the following shall be removed as Director, President and Secretary of
the aforementioned corporation:

Volmar Vila
1465 N.E. 123RD Street # 705
Miami, FL 33161

Second, the following shall be removed as Director, Vice President and
Treasurer of the aforementioned corporation:

Miriam Herrera
326 S.W. 20th Road
Miami, FL 33129

Third, the following shall be the Director, President, Vice President,
Secretary, Treasurer and registered agent of the aforementioned corporation:

Blanca Elvia Valencia
15629 S.W. 100 LN.
Miami, FL 33196

Fourth: the date of the Amendment's adoption was October 15, 2004

Fifth: The foregoing amendment to articles of incorporation was duly
Adopted by unanimous written consent of the Board of Directors
And shareholders of the Corporation on October 15, 2004

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H04000213993 3

Signed this 15th day of October, 2004


Title: Authorized Director/President

VOLMAR VILA
Print Name: Volmar Vila

I hereby am familiar with the duties and responsibilities as
registered agent for said corporation


Registered Agent

BLANCA VALENCIA
Print Name: Blanca Elvia Valencia

H04000213993 3