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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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04 JUN 28 AM 10:54
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BASIC AMENDMENT TAQUERIA MI TIERRA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

6/28/04
NIC
Amend
ef

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(2)

Articles of Amendment
To
Articles of Incorporation
Of
Taqueria Mi Tierra, Inc.

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

First: Amendments Adopted:

Article: I- Name

The name of the corporation shall be Taqueria Tacos & Beer, Inc.

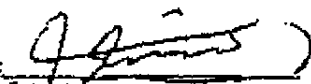
Second: The Date of the amendment's Adoption is June 25, 2004

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this June 25, 2004

Signature



Jaime Lopez
President/Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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