

Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**BASIC AMENDMENT**  
**TAQUERIA TACOS & BEER, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
Taqueria Tacos & Beer, Inc.

PO4000095784

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

**First: Amendments Adopted:**

**Article: VII- Directors**

The names of the Directors shall be  
Jairo Lopez  
9785 S. Orange Blossom Trail  
Orlando, Florida 32837

**Second: Amendment Adopted:**

**Article: VIII -Officers**

The Officers shall be:  
Jairo Lopez      President/treasurer/ Secretary

**Third:** Date of the amendment's Adoption is October 12, 2004

**Fourth:** 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 October 12, 2004

Signature

Jairo Lopez  
President\ Director

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

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