

P040000102108

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

2 SISTERS AT BAJAREQUE TAVERN CORP.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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P 12/8/05
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
2 SISTERS AT BAJAREQUE TAVERN, CORP.
(P04000102108)

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05 DEC -8 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST : Amendment adopted : ARTICLE VI

The initial officer(s) and/or director(s) of the corporation is/are:

Delete : Title : PRES
AMARILIS FERNANDEZ
382 NW 36TH STREET
MIAMI, FL 33127

ADD : Title : P
FERNANDO FERNANDEZ
3708 NW 12TH AVE
MIAMI, FL 33127

Title: S
LUZ D. MALDONADO
1604 NW 7TH AVE
MIAMI, FL 33136

Title: VP
AMARILIS FERNANDEZ
382 NW 36th STREET
MIAMI, FL 33127

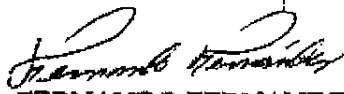
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption December 7, 2005.

THIRD : Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.
- _____ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X The amendment(s) was / were adopted by the board of directors without sharcholder action and shareholder action was not required.
- _____ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 7 day of December, 2005 by director(s)


FERNANDO FERNANDEZ
President