

Jul 19 04 10:52a

Mart's Accounting

3054-6940

P.1

Division of Corporations

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PO4000103981

Florida Department of State
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To:

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Fax Number : (850) 205-0380

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

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BASIC AMENDMENT

LA FLOR DE LA HABABA RESTAURANT, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
LA FLOR DE LA HABABA RESTAURANT, CORP.
DOCUMENT NO. P04000103981

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:

ARTICLE I: NAME OF CORPORATION

The name of the Corporation is:

Delete: LA FLOR DE LA HABABA RESTAURANT, CORP.

Add: LA FLOR DE LA HABANA RESTAURANT, CORP.

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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:

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THIRD: The date of each amendment's adoption July 19, 2004.

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

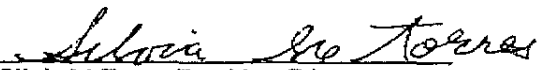
_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

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 shareholder action and shareholder action was not required.

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

Signed this 19 day of, July 2004 by director.


Silvia M Torres/President/Director