

P04000155545

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

RESTAURANTE RIVIERA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
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Amendment
4/7/05
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 4, 2005

RESTAURANTE RIVIERA CORP.
1864 SW 8 STREET
MIAMI, FL 33135SUBJECT: RESTAURANTE RIVIERA CORP.
REF: P04000155545

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The current name of the entity is as referenced above. Please correct your document accordingly.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2005

RESTAURANTE RIVIERA CORP.
1864 SW 8 STREET
MIAMI, FL 33135SUBJECT: RESTAURANTE RIVIERA CORP.
REF: P04000155545

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

OUR RECORDS REFLECT ARTICLE VI BEING THE PRINCIPAL PLACE OF BUSINESS IN THE ORIGINAL ARTICLES OF INCORPORATION FILED WITH OUR OFFICE ON 11/15/05. ARE YOU CHANGING THE OFFICER AND/OR DIRECTORS ***OR*** THE REGISTERED AGENT OR BOTH. ALSO, ATTACHED IS A CERTIFICATE OF DESIGNATION FOR THE REGISTERED AGENT.

THE 2005 ANNUAL REPORT SHOULD BE FILED BY MAY 1ST WITH OUR OFFICE AND ALL THE ABOVE CHANGES CAN BE MADE ON THE ANNUAL REPORT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document SpecialistFAX Aud. #: B05000079274
Letter Number: 305A00022339

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 82314

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④

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RESTAURANTE RIVIERA CORP.

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

FIRST: Amendment(s) adopted:

Article VII

Add: GUILLERMO GONZALEZ CRUZ, as President
Delete: ZENAIDA GONZALEZ, as President

Article X

Add: Guillermo Gonzalez Cruz, as Registered Agent: 6975 W 16 Ave #16
Delete: Zenaida Gonzalez Hialeah, FL 33014

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:

Zenaida Gonzalez surrenders 500 shares @ \$1 TO: GUILLERMO GONZALEZ CRUZ with address: 6975 W 16 Avenue #16 in Hialeah, FL 33014.

THIRD : The date of each amendment's adoption is March 31, 2005.

Document Prepared By:

Janet Vazallo
Commercial Tax & Accounting Services Inc.
1212 SW 2 Street
Miami, FL 33135(305) 643-2482

FILED
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DIVISION OF CORPORATIONS
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FOURTH : Adoption of Amendment(s) CHECK ONE

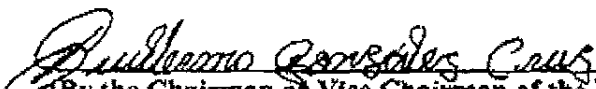
 X The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

 The amendment(s) was were approved by the shareholders through voting groups.

 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 incorporator without shareholder action and shareholder action was not required

Signed this 31st day of MARCH 2005


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)


GUILLERMO GONZALEZ CRUZ
President

405000079274

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

RESTAURANTE RIVIERA CORP.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Guillermo González Cruz
REGISTERED AGENT

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