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BASIC AMENDMENT

EL BASILON MEJICANO, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
EL BASILON MEJICANO, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendment to Article I of the Articles of Incorporation of El Basilon Mejicano, Inc. was adopted by the Board of Directors of the corporation on November 30, 2004, and by approval of all of the Shareholders of the corporation in the manner prescribed by Florida Statutes:

ARTICLE I - CORPORATE NAME

The name of the Corporation is **EL BASILON MEXICANO, INC.**

SECOND: The amendment to the Articles of Incorporation was adopted by the Board of Directors on November 30, 2004, and by approval of all Shareholders of the corporation, pursuant to Chapter 607, Fla. Stat.

IN WITNESS WHEREOF, the undersigned, as the sole Director and Shareholder, has executed the foregoing Amendment to the Articles of Incorporation as of the 30th day of November, 2004.

By Esperanza Liriano Garcia
ESPERANZA LIRIANO GARCIA
As Chairman of the Board of Directors
And Sole Shareholder of the Corporation

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, personally appeared ESPERANZA LIRIANO GARCIA, as Chairman of the Board of EL BASILON MEJICANO, INC. and as the sole Director and Sole Shareholder of the Corporation, to me known to be the person described as Chairman of the Board of Directors who executed the foregoing Articles of Amendment of the Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Amendment.

WITNESS my hand and official seal at Palm Beach, Florida this 30th day of November, 2004.
My commission expires:

Johanna Lopez
NOTARY PUBLIC, STATE OF FLORIDA
Print Notary Public's name

Seal



JOHANNA LOPEZ
MY COMMISSION # DB 170384
EXPIRES: December 9, 2006
Berkshire Trust Budget Notary Services