

P04000162850

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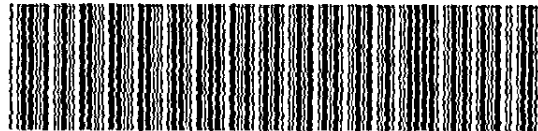
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*Amendment*

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RECEIVED  
06 MAY 22 AM 8:00  
DIVISION OF CORPORATIONS



200074581912

05/17/06--01021--003 \*\*78.75

*\$48.75*

06 MAY 23 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AMEND  
06/05/06  
SP*

**RAMON REYES**  
**5035 PALM AVE HIALEAH, FL 33012**  
**PHONE:(305) 822-0669**  
**FAX: (305)-822-0803**

May 12, 2006

To: Department of State  
Re: Ines Restaurant Corporation.

Enclosed please find the original and one copy of the Articles of Amendment and the Designation of Registered Agent together with my check totaling \$78.75.

If you have any questions please do not hesitate to give me a call at the above number. Thank you in advance for your help.

Sincerely,

  
Ramon Reyes

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Ines Restaurant Corporation

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(present name)

FILED  
06 MAY 23 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: *(indicate article number(s) being amended, added or deleted)*

President: Yennet M. Veloso 2760 W. 61st Pl #202  
Hialeah, FL 33016

Vice-President: Luis A. Meneses 110 Royal Palm Rd. #110  
Hialeah, FL 33016

**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:

**THIRD:** The date of each amendment's adoption: 05/12/06

**FOURTH:** Adoption of Amendment(s) (check one)

- 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 provided 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 \_\_\_\_\_"  
(voting group)

- 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.

(continued)

Signed this 12 day of May, 19 2005

Signature *Y. Veloso*  
(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 incorporators)

Yennet M. Veloso

Typed or printed name

President

Y. Veloso