

Division of Corporations

Page 1 of 1

P04000168105

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000003369 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
Phone : (305) 416-6800
Fax Number : (305) 416-6811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN -5 PM 4:35

FILED

RECEIVED
05 JAN -5 PM 4:27
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LA CHILANGA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Q. Gonzalez JAN 06 2005

H05000003369 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

LA CHILANGA, INC.
a Florida corporation

The undersigned, being the Director of La Chilanga, Inc., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby modified to provide that effective as of the date of this Amendment Alberto Torrado Monge has been appointed Director and Vice President of this corporation. the name and street address of the Directors and Officers of the Corporation are as follows:

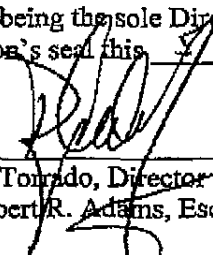
<u>Name</u>	<u>Address</u>	<u>Title</u>
Cosme Torrado	13635 Deering Bay Drive, #234 Coral Gables, Florida 33158	Director/President Secretary/Treasurer
Alberto Torrado Monge	13635 Deering Bay Drive, #234 Coral Gables, Florida 33158	Director/Vice President

2. The date of each Amendment's adoption: January 5, 2005.

3. This amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

4. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders, Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

IN WITNESS WHEREOF, the undersigned, being the sole Director of the Corporation, has hereunto set his hands and affixed the Corporation's seal this 5 day of January 2005.



Cosme Torrado, Director and President
By: Robert R. Adams, Esq., as Attorney-in-Fact

[Corporate Seal]

FILED
2005 JAN -5 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000003369 3