

P05000002619

Florida Department of State
Division of Corporations
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To: Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SALAS KITCHEN, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Audit
2-10-05

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SALAS KITCHEN, INC
P05000002619**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit 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

The following person is being deleted and amended to read as follows:

**ANA RODRIGUEZ (VICE-PRESIDENT)
1524 NE 172 ST
NORTH MIAMI BEACH, FL 33162**

The following person is being added and amended to read as follows:

**ALBERTO ALAMO (SECRETARY)
5327 PALM AVE #104
HIALEAH, FL 33012**

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TALLAHASSEE, FLORIDA**

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: 2/9/05

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.

Signed this 09 day of FEBRUARY, 2005

Signature Luis Salas
(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)

Luis F. Salas

Typed or printed name
President

Title

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