000002619

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

SALAS KITCHEN, INC

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





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

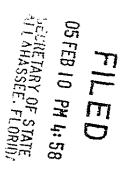
A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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



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: \(\frac{2\alpha}{\sigma} \)		
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
<u>V</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
7	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	
	For approval by	
	The amendment(s) was/were adopted by the board of directors without thareholder 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.	
8	69 FEBRUARY 2005 Signed this day of	
Signature Soloz (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)	
	Luís F. Salas	
Typed or printed name		
President		
	Title	

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