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**BASIC AMENDMENT  
RAMIRO'S RESTAURANT, INC.**

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**AMENDMENT TO ARTICLES OF  
RAMIRO'S RESTAURANT, INC.**

**RAMIRO'S RESTAURANT, INC.  
a Florida corporation**

The undersigned, being the President of RAMIRO'S RESTAURANT, INC., a Florida corporation (the "Corporation"), hereby certifies that:

1. Article IX of the Articles of Incorporation of the Corporation are hereby amended to include Marcello Coppola and Jesus Ramiro Flores as Vice Presidents of the Corporation, and that from and after June 1, 2005 the names and street addresses of all of the directors and officers of the Corporation and their respective position and office in the Corporation are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Nicolas Estrella	3750 West Flagler Street Miami, Florida 33134
Vice President	Luis Burguera	3750 West Flagler Street Miami, Florida 33134
Vice President	Marcello Coppola	3750 West Flagler Street Miami, Florida 33134
Vice President	Jesus Ramiro Flores	3750 West Flagler Street Miami, Florida 33134

The foregoing amendment was unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated June 1, 2005.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set her hands and affixed the Corporation's corporate seal this \_\_\_\_\_ day of June, 2005.

  
Nicolas Estrella, President

[Corporate Seal]

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