



Audit No.: H06000231525 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RAMIRO'S RESTAURANT, INC.  
(A Florida Corporation)**

FIRST: The date of filing of the Articles of Incorporation was January 7, 2005.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

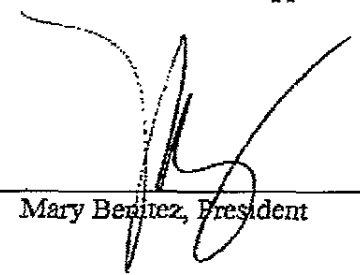
ARTICLE I of the Articles of Incorporation relating to the Mailing Address of the Corporation shall hereby be amended to reflect the following Mailing Address:

2833 Bird Avenue  
Miami, Florida 33133

THIRD: The date of the foregoing amendment's adoption is August 1, 2006.

FOURTH: The amendment was approved by the shareholders of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: September 19, 2006

By:   
Mary Benitez, President

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This instrument was prepared by:  
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FILED  
26 SEP 22 AM 8:38  
CLERK OF STATE  
TALLAHASSEE, FLORIDA