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ACCOUNT Name: KATZ, BARRON, SOUTTERO AND FAUST

ACCOUNT Number: 072627002473

Phone: (305)856-2444

COR AMND/RESTATE/CORRECT OR O/D RESIGN

: (305)285-9227

RAMIRO'S RESTAURANT, INC.

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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.

1

Dated: September 19 , 2006

By:

Mary Benitez, Fresident

Audit No.: H06000231525 3
This instrument was prepared by:
Desiree M. Cuason, Esq.
Katz Barron Squitero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444