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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Tangos Restaurant & Grill, Inc.				
DOCUMENT NUMBER	R: P05000005635			
The enclosed Articles of	Amendment and fee are so	ubmitted for filing.		
Please return all correspo	ndence concerning this ma	atter to the following:		
Charles Ray Maxwell II				
(Name of Contact Person)				
Charles Ray Maxwell II, P.A.				
(Firm/ Company)				
3975 Forrestal Avenue, Suite 600				
	(Add	iress)		
Orlando, Florida 32806				
	(City/ State a	and Zip Code)	···	
For further information co	oncerning this matter, plea	ase call:		
Charles R. Maxwell II		at (407) 240-2	666	
(Name of Contact Person)		(Area Code & Daytime Telephone Number)		
Enclosed is a check for th	e following amount:			
	643.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301		

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TANGOS RESTAURANT & GRILL, INC.

Document Number: P05000005635

Tangos Restaurant & Grill, Inc., a Florida corporation, executes the following amendments to its Articles of Incorporation, as filed with the Department of State on or about January 11, 2005, pursuant to Section 607.1006 of the Florida Business Corporation Act:

FIRST:

The name of the

corporation

shall be changed to Los

Tres Tangos, Inc. (the "Corporation").

SECOND:

The shareholders of the corporation approved the name change of

the Corporation on February 2, 2006.

THIRD:

The number of votes cast for these amendments was sufficient for

approval.

Executed: February 2, 2006

Tangos Restaurant & Grill, Inc.

arressa Lopez, President and Director