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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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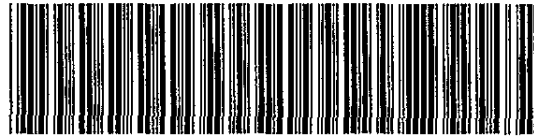
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV 07 2005

Amen

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
LA CASA CRIOLLA CAFETERIA & RESTAURANT, INC**

FILED
05 NOV -7 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation.

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

AMENDMENT OF PRESIDENT AND REGISTERED AGENT

DELETED
MIGUEL FLORES
PRESIDENT

DELETED
MIGUEL FLORES
REGISTERED AGENT

ADDED
IDALIA RODEIRO
PRESIDENT

ADDED
IDALIA RODEIRO
REGISTERED AGENT

ARTICLE VII. DIRECTORS

FILE AS FOLLOW:

IDALIA RODEIRO
PRESIDENT

IDALIA RODEIRO
REGISTERED AGENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption October 04, 2005.

FOURTH: Adoption of Amendment (s) (check one)

 The amendment was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval

 The amendment (s) was/were approved by shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by

BOARD OF DIRECTORS (VOTING GROUP)

xxx The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

 The amendment was/were adopted by the incorporates without shareholders action and shareholders action was not required.

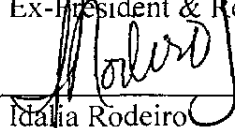
Signed



Miguel Flores

Ex-President & Registered Agent

Signed



Idalia Rodeiro

New President & Registered Agent

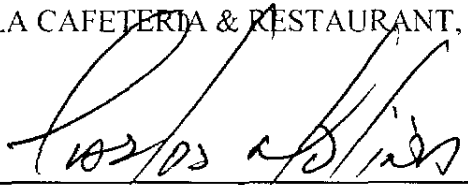
HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE

NOV-03, 2005

LA CASA CRIOLLA CAFETERIA & RESTAURANT, INC

Signed before me,



Notary Public of the state of Florida

on this 3 day of NOV, 20 05.

Carlos F. Molina
Notary Public

My commission expires

