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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

## LOS PRIMOS RESTAURANT, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or delete)

The officer(s) and/or director(s) of the corporation is/are: Article VII

DELETE: RUIZ, Pedro

as Vice-President

6432 E. Colonial Drive

Orlando, FL 32807

ADD: ACOSTA, Christina as Vice-President

8425 Sunsprite Ct.

Orlando, FL 32818

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

**THIRD:** The date of each amendment's adoption: 11/23/05.

FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
. X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
0	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"  voting group		
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this day of November, 2005.		
Signature_	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)  Eduardo Calderon		
	Typed or printed name		
	PRESIDENTTitle		
Signature_	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)		
	Christina Acosta		
	Typed or printed name		

VICE-PRESIDENT
Title