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Florida Department of State
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From:

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Account Number : I19990000017
Phone : (305)485-9300
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BASIC AMENDMENT

LA FONDA INC.

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Amend
C. Coulliette MAY 03 2005

4050001116023
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA FONDA INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, 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 deleted)

ARTICLE V REGISTERED AGENT

GIMENO RAFAEL
9131 PEMBROKE RD
PEMBROKE PINES, FL 33025

REGISTERED AGENT

DELETE:
GIMENO RAFAEL
9131 PEMBROKE RD
PEMBROKE PINES, FL 33025

REGISTERED AGENT

ADD:
ALEX D. PABON
9131 PEMBROKE RD
PEMBROKE PINES, FL 33025

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTOR

GIMENO RAFAEL
9131 PEMBROKE RD
PEMBROKE PINES, FL 33025

PRESIDENT

BAENA HAROLD H
9131 PEMBROKE RD
PEMBROKE PINES, FL 33025

VICEPRESIDENT

LIZARDI MARIA S
9131 PEMBROKE RD
PEMBROKE PINES, FL 33025

SECRETARY

DELETE:

GIMENO RAFAEL
9131 PEMBROKE RD
PEMBROKE PINES, FL 33025

PRESIDENT

BAENA HAROLD H
9131 PEMBROKE RD
PEMBROKE PINES, FL 33025

VICEPRESIDENT

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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LIZARDI MARIA S
9131 PEMBROKE RD
PEMBROKE PINES, FL 33025

SECRETARY

ADD:
ALEX D. PABON
9131 PEMBROKE RD
PEMBROKE PINES, FL 33025

PRESIDENT

HORACIO RAMIREZ
9131 PEMBROKE RD
PEMBROKE PINES, FL 33025

VICEPRESIDENT

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:

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THIRD: The date each amendment's adoption: 05/02/05

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.

- 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

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

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 02 day of MAY, 2005

Signature

[Signature]
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GIMENO RAFAEL

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X [Signature]
Registered agent signature

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