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BASIC AMENDMENT

NUEVA SAN SALVADOR RESTAURANT CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NUEVA SAN SALVADOR RESTAURANT CORP.

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The name of the corporation should be NUEVA SAN SALVADOR RESTAURANT #2 CORP

SECOND: The amendment was adopted by all shareholders of the corporation on the 21 DAY OF APRIL, 2005

JOSE PORTILLO PRESIDENT OS APR 26 PM 3: 11
CLAHASSEE, FLORIE