

P05000071231

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LA NEW CUISINE INSTITUTE, INC.

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AMEND
KRC
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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA NEW CUISINE INSTITUTE, INC.

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(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment (s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation", or "incorporated" or the abbreviation "Corp.", "Inc." or "Co.") (A professional corporation must contain the word "professional", "professional association", or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number (s) and /or Article Title(s) being amended, added or deleted: BE SPECIFIC

DELETE DIRECTOR : LOURDES GOTO

CHANGE ADDRESS : 3113 W 80 ST HIALEAH, FL 33018

THE NEW ADDRESS IS: 4806 NW 78 AVE. #12 DORAL, FL 33168

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

The date of each amendment(s) adoption: **JUNE 10 2006**

Adoption of Amendment (s)

M. Salas

(((H05000145007)))

X The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) by the shareholders 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 _____."

The amendment (s) was/were approved by the board of directors without shareholders 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 10 day of JUNE, 2005

Signature



(By a director, president or other officer. If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MIRIAM SILVA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)