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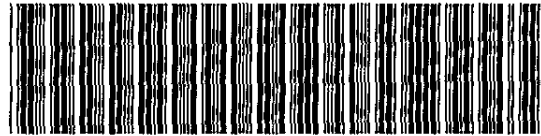
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G. Goldlette SEP 15 2005

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LA GITANA TAPAS Y TINTOS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA GITANA TAPAS Y TINTOS, INC., a Florida Corporation**

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

FIRST:

ARTICLE VII should read as follows: **PRESIDENT:**

ANDRES OJEDA
2976-A SW 8TH ST
MIAMI, FLORIDA 33135

Adel. **VICE-PRESIDENT:**
MARTA B ROSARIO
2976-A SW 8TH ST
MIAMI, FLORIDA 33135

: The date of the Amendments' adoption: SEPTEMBER 13TH, 2005

THIRD: The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.

Signed this 13th day of September, 2005


ANDRES OJEDA, President

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