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Division of Corporations

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LA GITANA TAPAS Y TINTOS, INC.

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

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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: MAGALY VALDES
2976-A SW 8TH STREET
MIAMI, FLORIDA 33135

ARTICLE VIII should read as follows:

President: MAGALY VALDES

**PLEASE NOTE ALL OTHER
DIRECTOR/OFFICERS
WILL BE DELETED**

ARTICLE IX should read as follows:

MAGALY VALDES
2976-A SW 8TH STREET
Miami, FL 33135

SECOND: The date of the amendments' adoption: DECEMBER 31ST, 2005

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

Signed this 31ST day of December 2005


MAGALY VALDES, President

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

Signed this 31ST day of December, 2005


MAGALY VALDES
Registered Agent