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ARTICLES OF AMENDMENT



TO

ARTICLES OF INCORPORATION

OF

6 & 1 QUISQUEYA RESTAURANT, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, 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 delete)

Article VII The officer(s) and/or director(s) of the corporation is/are:

ADD: ESTEVEZ, Alejandro

2725 Mossgrove Blvd.

as Secretary

Orlando, FL 32807

ADD: ESTEVEZ, Karina A.

as Treasurer

2725 Mossgrove Blvd. Orlando, FL 32807

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:

i miku: 11	te date of each amendment's adoption: 08/08/05.
EAIDTH.	A double of Amondment(a) (CHECK DAM)
FUUKIH:	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.
o	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
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
o	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 8th day of August, 2005.
Signature_	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)
	ANTONIO SANTOS Typed or printed name
	PRESIDENT

Title