

P05000107261

Florida Department of State
Division of Corporations
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CAFETERIA-RESTAURANTE MONTECARLO, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

③

CAFETERIA-RESTAURANTE MONTECARLO, INC.

FILED
06 JUN 26 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : CAFETERIA-RESTAURANTE MONTECARLO, INC. at a join meeting held on March 21st, 2006 unanimously resolved to amend the articles of incorporation of:

CAFETERIA-RESTAURANTE MONTECARLO, INC.

which originally filed by the office of the Department of State on the 1st day of August, 2005. Bearing document number P05000107261 and consequently amended by filing articles of amendment, as set follows.

ARTICLE IV

The names and addresses of the shareholders of the Corporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Walter F. Ramirez	1580 NE 128 Street North Miami FL 33161	375-75%	\$ 375.00
Carlos Quesada	1580 NE 128 Street North Miami FL 33161	125-25%	\$ 175.00

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ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent is:

NAME:

Walter F. Ramirez

ADDRESS:

1580 NE 128 Street
North Miami FL 33161

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent Signature:

Walter F. Ramirez
Walter F. Ramirez

ARTICLE VII - DIRECTORS

The name (s) and address (s) of the member (s) of the Board of Directors of this Corporation is/are:

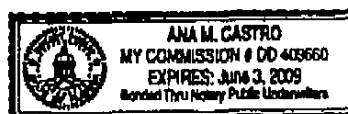
Walter F. Ramirez
1580 NE 128 Street
North Miami FL 33161

President

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 03/21/06

In witness whereof, the undersigned have executed these articles of amendment on the 21st day of March, 2006.

Walter F. Ramirez
Walter F. Ramirez - Stockholder/President.Carlos Quesada
Carlos Quesada - Incorporator. Q 23010168-213-0Rosa Mack
Rosa Mack - Former OfficerState of Florida
County of Dade
Sworn to and subscribed before
me on this 4 day of May 2006 by
Walter F. Ramirez, Rosa Mack
and Carlos Quesada who produced
FL Order License and identification
Ana M. Castro, Notary Public

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