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BASIC AMENDMENT
FRONTERA MEXICAN COUSINE II, INC.

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Articles of Amendment
To
Articles of Incorporation
Of
Frontera Mexican Cousine II, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: I- Name

The name of the corporation shall be Frontera Mexican Cuisine II, Inc.

Second: Amendment Adopted

The date of adoption is August 15, 2005

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this August 15, 2005

Signature

Isaias I Pimentel
President\ Director

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