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PANADERIA Y RESTAURANTE EL QUETZAL, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PANADERIA Y RESTAURANTE EL QUETZAL, INC.

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

FIRST: Amendment(s) adopted:

Article I is being amended to read as followed for the corporate name:

Delete: Panaderia Y Restaurante El Quetzal, Inc.

Add: Restaurante Y Panaderia El Quetzal, Inc.

SECOND: The date of each amendment's adoption is February 2, 2006.

THIRD: The amendment(s) were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 2nd day of February 2, 2006

Signature



(By the Chairman or V Chairman of the Board of Director, President or other officer if adopted by the shareholders; By the director or Incorporator if adopted by such)

Name

Richard Guerra

(Print Name)

President

(Title)

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