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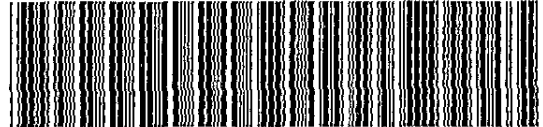
(Business Entity Name)

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Law Offices
of
STEVEN D. BRAVERMAN, P.A.

STEVEN D. BRAVERMAN
8751 W. BROWARD BLVD.
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October 17, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: LA FAMILIA LATIN RESTAURANT, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation in connection with the above-referenced corporation. I have also enclosed a check in the amount of \$35.00 to cover the cost of the filing fee for same.

I would request that you return a certified copy of the Amendment to Articles to my office in the enclosed self-addressed stamped envelope.

Thank you for your cooperation in connection with this matter and should you have any questions, please do not hesitate to contact me.

Sincerely,



STEVEN D. BRAVERMAN, P.A.

SDB:kk
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA FAMILIA LATIN RESTAURANT, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII

The officer(s) and/or director(s) of the corporation shall be amended to read as follows:

Title: PD
JUAN RODRIGUEZ
5740 N.W. 191 FIRST TERRACE
MIAMI LAKES, FL. 33015 US

Title: VPD
MELANIA RODRIGUEZ
5740 N.W. 191 FIRST TERRACE
MIAMI LAKES, FL. 33015 US

Title: T
GRISELDA RODRIGUEZ
5740 N.W. 191 FIRST TERRACE
MIAMI LAKES, FL. 33015 US

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TALLAHASSEE, FLORIDA

SECOND: The date of each amendment's adoption: _____ day of October, 2005.

THIRD: The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of October, 2005.

Signature _____


ANTONIO RODRIGUEZ, Incorporator