

P05000128684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

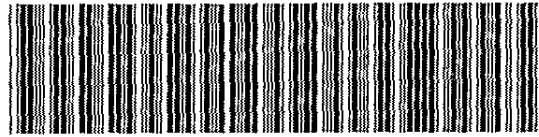
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP '06 PM 2:56

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*Amend out
9-6-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EL PORTAL RESTAURANT/CAFETERIA, INC.

(Name of corporation)

DOCUMENT NUMBER: P05000128684

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

CLARA FLOREZ

(Name of contact person)

(Firm/Company)

5395 West 20 AVE

(Address)

HIALEAH, FLORIDA 33012

(City/state and zip code)

For further information concerning this matter, please call:

CLARA FLOREZ

(Name of contact person)

786- 306-8948

at ()
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL PORTAL RESTAURANT/CAFETERIA, INC.

DOCUMENT # PC000018684

(present name)

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07 SEP 26 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *(indicate article number(s) being amended, added or deleted)*

We want to change the Article IV of this corporation as following:

The name of the new Registered Agent for this corporation is to be:

CLARA FLOREZ and the new Registered office is to be 5395 West 20TH Ave HIALEAH, FL 33012. The old Registered Agent FREDDY QUINTERO is to be deleted.-

The article VI of this corporation is to be changed as following The POST OFFICE ADDRESS of this corporation is the State of Florida is to be 5395 West 20th Ave HIALEAH, FLORIDA 33012.-

The article VIII is to be changed as following: CLARA FLOREZ is to be PRESIDENT, TREASURER, SECRETARY AND DIRECTOR.- FREDDY QUINTERO IS TO BE DELETED FROM THIS CORPORATION.-

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:

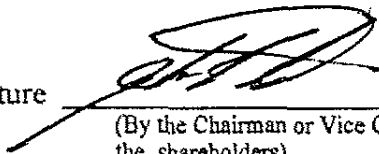
THIRD: The date of each amendment's adoption: August 25, 2007.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25TH day of August, 19 2007.

Signature



CLARA FLOREZ.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CLARA FLOREZ

Typed or printed name

PRESIDENT, TREASURER, SECRETARY AND DIRECTOR

Title