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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

LA SALSA, INC.

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Help

Knobbe Martens Olsen & Bear LLP 2040 Main St 14F Irvine, CA 92614

Re: La Salsa trademark

April 27, 2006

Dear sir:

We received your letters dated March 1, 2006 and April 19, 2006 regarding the use of a trade name previously used by your client.

We were unaware of any trademark registration for La Salsa in Florida and chose to operate under the name La Salsa, Inc. since last November.

We have filed for name changed with Division of Corporation on April 27, 2006. Please see attached filing. A copy of the certificate will be sent to you upon approval by the Department of State.

Thank you for your attention.

Sincerely,

Pablo Garcia, president

La Saucer, Inc. (formerly La Salsa, Inc.)

7 Alafaya Woods Blvd Oviedo, FL 32765

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

La Salsa, Inc.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 APR 28 PM 3: 28

La Salsa, Inc., a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on September 22, 2005 (Document # P05000130491), hereby certifies as follows:

- 1. By written action dated the 27<sup>th</sup> of April, 2006, the Incorporator of the Corporation adopted the following resolutions:
  - RESOLVED, that the Article I of Incorporation of La Salsa, Inc. be amended so as to change the name of the Corporation to La Saucer, Inc.
- 2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation have executed these Articles the 27th of April, 2006.

Pablo Garcia, Incorporator