

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Dec. 01 2006 09:38AM B1

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Florida Department of State  
Division of Corporations  
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*Amend  
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06 DEC -1 AM 10:26  
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BARRANQUILLA GRILL, INC.

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FAX NO. : 3052201440

Dec. 01 2006 09:38AM P2

FR : LAZARUS

FAX NO. : 3052201440

Nov. 29 2006 09:35AM P2

**H 0 6 0 0 0 2 8 5 8 4 2**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

FILED  
06 DEC -1 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BARRANQUILLA BELL, INC.  
(PRESENT NAME)

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)

Directors shall now read as follows:

New  
Directors **MAGALY P. VALENCIA**  
&  
Registered **6055 S.W. 162 AVE**  
Street  
Address: **MIAMI FLA 33193**

New Principal & Mailing Address

**6055 S.W. 162 Ave**  
**MIAMI, FL 33193**

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.

**H 0 6 0 0 0 2 8 5 8 4 2**

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H 0 6 0 0 0 2 8 5 8 4 2

THIRD: The date of each amendment's adoption: 11/28/06

FOURTH: Adoption of Amendment(s) (check one)

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 for each voting group entitled to vote separately on each 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 28 day of November, 2006.

Signature Maggaly P. Valencia  
(By the Chairman or Vice Chairman of the 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)

MAGGALY P. VALENCIA  
Typed or printed name

President  
Title

H 0 6 0 0 0 2 8 5 8 4 2