

**P05000158056**

Florida Department of State  
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**EL BUEN AMIGO RESTAURANT, CORP.**

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DIVISION OF CORPORATIONS

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*Ps 1/15/07*  
*Amend*



January 18, 2007

FLORIDA DEPARTMENT OF STATE

EL BUEN AMIGO RESTAURANT, CORP. Division of Corporations  
4400 NW 113TH CT.  
DORAL, FL 33178

SUBJECT: EL BUEN AMIGO RESTAURANT, CORP.  
REF: P05000158056

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

AS PREVIOUSLY REQUESTED PLEASE REFERENCE THE REGISTERED AGENT INFORMATION BEING AMENDED UNDER THE HEADING, "AMENDMENT'S ADOPTED" AFTER ARTICLE VII. YOU CAN ATTACH THE CERTIFICATE BUT THE INFORMATION SHOULD BE REFERENCED UNDER ARTICLE VII. PLEASE CORRECT ACCORDINGLY.

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Pamela Smith  
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P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EL BUEN AMIGO RESTAURANT, INC  
(Present name)**

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

*FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted*

**ARTICLE V**

*Amendment's Adopted"*

*The registered agent name and address will be amended as follows*

**MARTIN BODDEN  
280 NW 79<sup>TH</sup> AVENUE  
MIAMI, FLORIDA. 33150**

**ARTICLE VI**

*The board of Directors will be amended as follows:*

**MARTIN BODDEN  
280 NW 79<sup>TH</sup> STREET  
MIAMI, FLORIDA. 33150**

**PRESIDENT**

**ZACKS BODDEN  
280 NW 79<sup>TH</sup> STREET  
MIAMI, FLORIDA. 33150**

**VICE-PRESIDENT**

**SHIRLEY BODDEN  
280 NW 79<sup>TH</sup> AVENUE  
MIAMI, FLORIDA. 33150**

**TREASURY**

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**ARTICLE VII**  
Shareholders will be amended as follows:

MARTIN BODDEN 50%  
280 NW 79<sup>TH</sup> STREET  
MIAMI, FLORIDA. 33150

ZACKS BODDEN 20%  
280 NW 79<sup>TH</sup> STREET  
MIAMI, FLORIDA. 33150

SHIRLEY BODDEN 30%  
280 NW 79<sup>TH</sup> AVENUE  
MIAMI, FLORIDA. 33150

SECOND: If an amended 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: 01/17/2007

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 adopted 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)

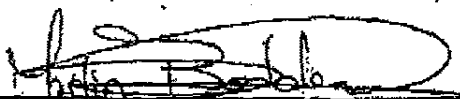
☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

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

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Signed this 17<sup>th</sup> day of JANUARY of 2007

Signature

  
 MARTIN BODDEN/President

  
 ZACKS BODDEN/Vice-President

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

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the Corporation is:

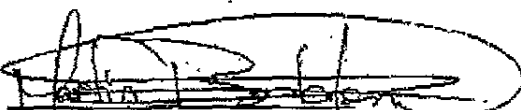
**EL BUEN AMIGO RESTAURANT, CORP.**

2. - The name and address of the registered agent and office is:

**MARTIN BODDEN  
280 NW 79<sup>TH</sup> STREET  
MIAMI, FLORIDA. 33150**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.

Signature:

  
 President

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