

ACCOUNTING SERVICES OF ORLANDO, INC.
1005 W. OAKRIDGE RD.
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CLERK OF STATE
TALLAHASSEE, FLORIDA
NC 3-9-0609

ARTICLES OF AMENDMENT
For
CHICANITO RESTAURANT, INC

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **CHICANITO RESTAURANT, INC** with **DOCUMENT NUMBER P06000016255**
2. The text of the amendment adopted is as follows: the corporations name should be change to **MI PEQUENO MEXICO BAR RESTAURANT, INC**
3. The date of adoption of this amendment was **the 4 day of MARCH 2006.**
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statues.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida


JOSE L CHIQUI
PRESIDENT

3/3/06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA