

P06000016255

ACCOUNTING SERVICES OF ORLANDO, INC.  
1005 W. OAKRIDGE RD.  
ORLANDO, FLORIDA 32809  
407-920-0518

(Address)

(City/State/Zip/Phone #)

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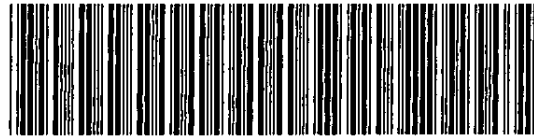
(Business Entity Name)

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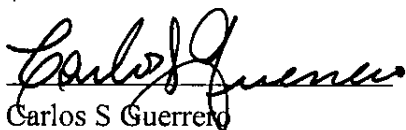
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ARTICLES OF AMENDMENT  
For  
**MI PEQUENO MEXICO BAR RESTAURANT, INC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 **MI PEQUENO MEXICO RESTAURANT, INC.** with **DOCUMENT NUMBER P06000016255**
2. The text of the amendment adopted is as follows: **JOSE L CHIQUI** should be deleted as **PRESIDENT** and **ENEDINA MAGDALENO** should be deleted as **VICE PRESIDENT**. THE NEW **PRESIDENT** effective immediately is Carlos S Guerrero. The new address should be 1324 Brighton Way , Lakeland Florida 33813.
3. The date of adoption of this amendment was **the 10 day of April 2007**
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 statutes.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida

  
Carlos S Guerrero

PRESIDENT

4/10/07  
Date