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CACTUS FAMILY RESTAURANT, INC.

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Corporate Filing Menu

Help

Amend
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF CACTUS FAMILY RESTAURANT, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, CACTUS FAMILY RESTAURANT, INC. (P06000020124) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VII

The officers of the corporation are:

Enrique Ordaz-Leyva, President
1441 S. CONGRESS AVE DELRAY BEACH FL 33445

Martha Ordaz, Vice President
1441 S. CONGRESS AVE DELRAY BEACH FL 33445

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted February 21, 2006 by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

CACTUS FAMILY RESTAURANT, INC.

By: Enrique Ordaz

Name: Enrique Ordaz-Leyva

Title: President

Date: 2-21-06

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0688

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