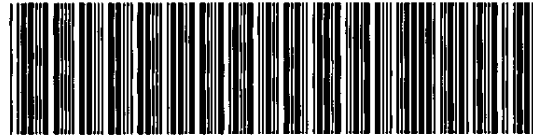


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Amend.
C. Couffette JUL 11 2006

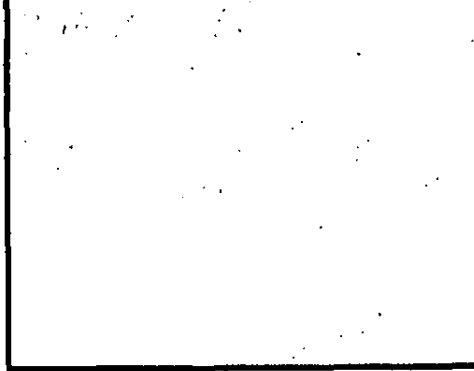
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EL ROCOTO RESTAURANT INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EL ROCOTO RESTAURANT INC.

P0600030993

(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)*

DELETED: ARTICLE VII.

*VP./S
ANA BENDEZU
3990 SW. 40 AVE.
PEMBROKE PARK, FL. 33023*

ADDED: ARTICLE VIII

SHARES:

The authorized capital stock of this Corporation shall consist of one hundred (10) share of common stock with no par value. Any consideration to be paid for each share shall be fixed by the Board of Directors.

*PRESIDENT
EFRAIN PLEITES OWN 100 SHARE
6045 DAWSON ST
HOLLYWOOD, FL. 33023*

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 07/10/06

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 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

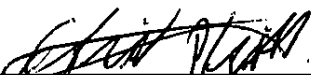
_____”
voting group

The amendment(s) was/were adopted by the board of directors without 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 JUNE 2006

Signature



President

(By the Chairman or Vice Chairman of the Board of 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)

EFRAIN PLEITES

typed or printed name

PRESIDENT

Title