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PICK-UP WAIT MAIL

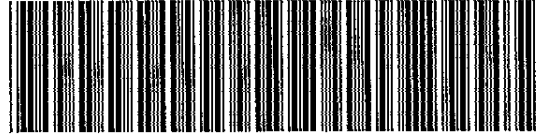
(Business Entity Name)

(Document Number)

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name change

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TALLAHASSEE, FLORIDA

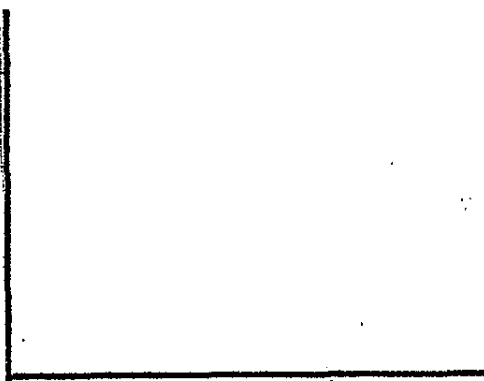
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CORPORATE FILING SERVICE**

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

- 1. EL BRILLANTE SUPERMARKET RESTAURANT
(Corporation Name) (Document #)
- 2. FNC.
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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

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PURSUANT SECTION 607-1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION:

THE NAME OF THE CORPORATION IS:

EL BRILLANTE SUPERMARKET RESTAURANT, INC.

AMENDMENT ARTICLE I


THE NAME OF THE CORPORATION IS CHANGED TO:

EL BRILLANTE SUPERMARKET RESTAURANT, INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 24th DAY OF MARCH, 2006. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

EL BRILLANTE SUPERMARKET RESTAURANT, INC.

Corporation Name


Signature

ODALYS M. ALFONSO - President.

Print Name and Title