

PO#000054239

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LA VIEJA MANAGUA RESTAURANT CORP.

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Amend (a) 11.9.07

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

LA VIEJA MANAGUA RESTAURANT CORP.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of: LA VIEJA MANAGUA RESTAURANT CORP. at a join meeting held on October 21, 2007 unanimously resolved to amend the articles of incorporation of: LA VIEJA MANAGUA RESTAURANT CORP. which originally filed by the office of the Department of State on the fourteenth day of April, 2006. Bearing document number P06000054239 and consequently amended by filling articles of amendment, as set follows.

ARTICLE VI

The name and address of the registered agent is:

NAME: ADDRESS:

Roberto Gerardo Guardado 2209 NW 7 Avenue
President Miami FL 33127

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent Signature: Roberto Gerardo Guardado
Roberto Gerardo Guardado

ARTICLE VII

The name and address of the members of the Board of Directors are:

NAME: ADDRESS:
Roberto Gerardo Guardado 2209 NW 7 Avenue
President Miami FL 33127

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In witness whereof, the undersigned have executed these articles of amendment on the 21st day of October, 2007.

Maria Raquel F

Maria Raquel Fuentes - Former owner/ President/stockholder

Robert L. Fuertes

- President /stockholder

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