

P06000068752

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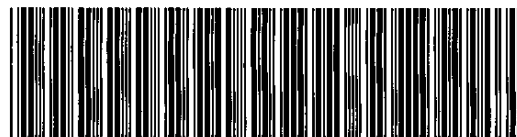
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*Amend v N.C.*  
C. Coulette AUG 01 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

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CORAL GABLES, FL 33134 (305) 444-4994

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

1. Flamingo Kitchen Inc Pow000068752

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLAMINGO KITCHEN INC**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE I:** The new name of the Corporation should be:

**POLLO PLACE CORP.**

**ARTICLE IX:** The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

<b>ALICIA G. DE MENDOZA</b>	<b>4263 SW 154 AVE</b>
<b>PRESIDENT</b>	<b>MIAMI, FL 33185</b>

<b>EVA C. REMAR</b>	<b>8697 CORAL WAY</b>
<b>VICE PRESIDENT</b>	<b>MIAMI, FL 33155</b>

**SECOND:** The amendment was adopted by all shareholders of the corporation on **28TH DAY OF JULY 2006.**

  
**ALICIA G. DE MENDOZA**  
**PRESIDENT**

**FILED**  
**2006 AUG - 1 PM 12:04**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**