

**P06000086950**

Florida Department of State  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

EL VIAJERO RESTAURANT CORP.

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*Over 2 on  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF

**EL VIAJERO RESTAURANT, CORP.**  
**(P06000086950)**

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 adopted :ARTICLE VI, PRINCIPAL PALACE OF BUSINESS:**

**DELETE:**

The initial place of business of said Corporation in this State shall be 2418 NW 27 Avenue Miami, FL 33142. But the board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

**ADD :**

The initial place of business of the Corporation is (are):  
10404 West Flagler Street - Ste. 19  
Miami, FL 33174

**SECOND : ARTICLE VIII, FIRST BOARD OF DIRECTORS:**

The name and office address of the members of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by laws of the Corporation and Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified are as follows:

**DELETE:** Bermabe Zaya Herrera  
2418 NW 27 Avenue  
Miami, FL 33142  
Sebastian Mayedo Polanco  
2418 NW 27 Avenue  
Miami, FL 33142

**ADD:** SEBASTIAN MAYEDO  
10404 West Flagler Street - Ste.19  
Miami, Fl 33174

**THIRD : ARTICLE IX, SUBSCRIBERS:**

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of shares subscribed for are as follow:

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**DELETE:** Bernabe Zaya Herrera  
2418 NW 27 Avenue  
Miami, FL 33142  
Sebastian Mayedo Polanco  
2418 NW 27 Avenue  
Miami, FL 33142

**ADD :** SEBASTIAN MAYEDO  
10404 West Flagler Street – Ste. 19  
Miami, FL 33174

**FORTH: ARTICLE X, OFFICERS:**

The name and post office addresses of the incorporator, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the statutes of the State of Florida. Shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

**DELETE:** Bernabe Zaya Herrera  
President/Treasurer  
2418 NW 27 Avenue  
Miami, FL 33142  
Sebastian Mayedo Polanco  
Vice-President/Secretary  
2418 NW 27 Avenue  
Miami, FL 33142

**ADD:** Title: P/D  
  
SEBASTIAN MAYEDO  
10404 West Flagler Street – Ste. 19  
Miami, FL 33174


**FIFTH :** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 23 day of August, 2006.

**SIXTH : Adoption of Amendment:**

- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).
- \_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_
- X   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 incorporator without shareholder action and shareholder action not required.

Signed this 23 day of August, 2006 by director(s)

Titles P/D  
  
SEBASTIAN MAYEDO