

PO6000086950

Florida Department of State
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EL VIAJERO RESTAURANT CORP.

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DIVISION OF CORPORATIONS

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*Amnd
11-9-06*

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 X, OFFICERS:

The name of 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: SEBASTIAN MAYEDO
10404 West Flagler Street - Ste. 19
Miami, FL 33174

ADD : DELMY N. RAMIREZ
10404 West Flagler Street - Ste. 19
Miami, FL 33174

SECOND: 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 5 day of October, 2006.

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FORTH: Adoption of Amendment:

_____ 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 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 5 day of October, 2006 by director(s)

Titles P/D



DELMY N. RAMIREZ
President



October 9, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EL VIAJERO RESTAURANT CORP.
10404 WEST FLAGLER STREET STE 19
MIAMI, FL 33174

SUBJECT: EL VIAJERO RESTAURANT CORP.
REF: P06000086950

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The current name of the entity is as referenced above. Please correct your document accordingly.

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Carol Mustain
Document Specialist

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