

P06000089414

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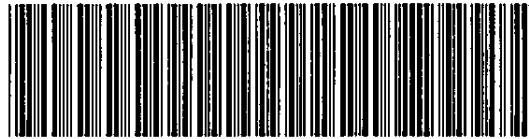
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL PALANQUE MEXICANO, INC

DOCUMENT NUMBER: P06000089416

The enclosed *Articles to Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIK RAMIREZ
(Name of Contact Person)

EL PALENQUE MEXICANO, INC
(Firm/Company)

9566 LINGWOOD TRAIL
(Address)

ORLANDO, FL 32817
(City/State/and Zip Code)

For further information concerning this matter, please call:

ERIK RAMIREZ at 321-231-8398
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$25.00Filing Fee	<input checked="" type="checkbox"/> \$35.00Filing Fee & Certificate of Status	<input type="checkbox"/> \$55.00Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$60.00Filing Certificated of Status Certified Copy (Additional Copy is enclosed)
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Mailing Address

Registration Section
Division of Corporation
P. O. Box 6327
Tallahassee, Fl 32399

Street Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL PALANQUE MEXICANO, INC**

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TALLAHASSEE, FLORIDA

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: The purpose of this is to amend Article Number 1 change/correction of corporation name (was a mistake since beginning /letter A should be E on the PALENQUE) ; new/correction name is EL PALENQUE MEXICANO, INC.

SECOND: The date of the amendment's adoption: January 23, 2007

THRID: The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.

Signed this 23, January 2007

Signature: Erik Ramirez
(By the Chairman or Vice-Chairman of the board of directors, President or other officer if adopted by the other shareholders)
Erik Ramirez - Secretary