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Articles of Amendment To Articles of Incorporation Of Brisas Del Yunque Restaurant, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIII - Board Members

The name of the Directors and Officers shall be:

Tomas Lopez

President/Secretary

Maritza Vasquez

Vice president/Treasurer

Luz Restrepo

Director

German Granados

Director

Second: The Date of the amendment's Adoption is November 15, 2006

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this November 15, 2006

Signature

Tomas Lope

President

Document prepared by: CORDERO CPA PA

1302 N. Main Street

Kissimmee, Florida 34744

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