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To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name

: INDEPENDENT TAX SERVICE

Agcount Number : I20020000072

: (305)887-0001

Phone Fax Number

: (305)884-6444

OR AMND/RESTATE/CORRECT OR O/D RESIGN

EL TABLADO, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

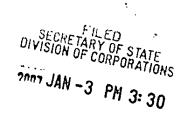
01/03/07

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: EL TABLADO, | NC. | |
|--|---|---|
| DOCUMENT NUMBER: P06000119393 | | |
| The enclosed Articles of Amendment and fee are | submitted for filing. | |
| Please return all correspondence concerning this n | natter to the following: | |
| Elio Riquenes | · | |
| (Name of C | Contact Person) | |
| EL TABLADO,INC. | | <u>.</u> |
| . (Firm/ | Company) | |
| 4644 Palm Avenue | | |
| (A | ddress) | |
| Hialeah FL (33012) | | |
| | and Zip Code) | |
| For further information concerning this matter, pla | ease call: | |
| Elio Riquenes | at (786) 553-9220 | |
| (Name of Contact Person) | (Area Code & Daytime Telepho | one Number) |
| Enclosed is a check for the following amount: | | |
| ✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | Certified Copy (Additional copy is | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy Is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tailahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of



| | • |
|---------------------------|--|
| | EL TABLADO,INC. |
| | (Name of corporation as currently filed with the Florida Dept. of State) |
| | P06000119393 |
| | (Document number of corporation (if known) |
| | to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation c following amendment(s) to its Articles of Incorporation: |
| NEW CO | ORPORATE NAME (if changing): |
| (Must cont (A professi | ain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") ional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| | MENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) rticle Title(s) being amended, added or deleted: (BE SPECIFIC) |
| ARTIC | LE VII: THE OFFICER AND OR DIRECTORS ARE: |
| DELET | E:Elio Riquenes President 5491 West 24 avenue apt 37 Hialeah Fl (33016) |
| | |
| ADD:De | eysi M.Rodriguez President 5491 West 24 avenue apt 37 Hialeah FI (33016) |
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| | |
| | (Attach additional pages if necessary) |
| | (Strain additional pages it necessary) |
| If an ame for imple | endment provides for exchange, reclassification, or cancellation of issued shares, provision menting the amendment if not contained in the amendment itself: (if not applicable, indicate itself). |
| M | |
| | • |
| • | |
| | |
| | (continued) |

| The date of each amendment(s) adoption: 01/03/2007 |
|--|
| Effective date if applicable: 01/03/2007 |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| (voting group) |
| 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 incorporators without shareholder action and shareholder action was not required. |
| Signature <u>Elio Requerces</u> (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| Elio Requenes |
| (Typed or printed name of person signing) |
| President / Director |
| (Title of person signing) |

FILING FEE: \$35