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(((H07000034671 3)))



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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

EL CONUCO BAR & GRILL, INC.

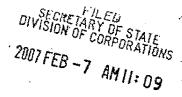
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Electronic Filing Menu

Corporate Filing Menu

1/s 2/7/01/ Amend

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## Articles of Amendment Articles of Incorporation

## EL CONUCO BAR & GRILL, INC.

(Name of corporation as currently filed with the Florida Dept. of Sune)

P07000015017 . (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing);		
(Most contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
PLEASE AMENEMENT FALLOWING: ARTICLE "V" OFFICERS AND DIRECTORS.		
DELETE: MONICA RODRIGUEZ AS PRESIDENT AND AGENT.		
ADD: MONICA RODRIGUEZ AS VICE-PRESIDENT AND SECRETARY.		
ADD : ERICK RODRIGUEZ, 30 SW 132ND AVE, MIAMI FL 33184, AS		
PRESIDENT AND REGISTERED AGENT.		
I' ERICK RODRIGUEZ ACCEPT DUTIES AND OBLIGATIONS TO COMPLY		
ACCORDING TO THE STATUTES OF THE STATE OF FLORIDA SECTION		
607-325. Erick Rodrignez-		
acusto Lal		
(Amoth additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A		
ERICK RODRIGUEZ 50 SHARES		
MONICA HODDIOLET EN CLIABED		

(continued)

The date of each amendmen	(1) adoption:
Effective date if applicable:	FEBRUARY 7, 2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) the amendment(s)	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The standard wast be separately provided for each voting group entitled to vote unendment(s):
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action tion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
selec	director, president or fother officer - if effectors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Monica Rodriguez (Typed or printed name of person signing)
	President
	(Title of person signing)