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BURRITO LOCO, INC

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09/10/2007

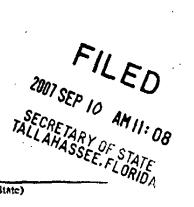
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Articles of Amendment to Articles of Incorporation of



BURRITO LOCO, INC.

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

	P07000019317		
*	(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:			
IEW CORPORATE NA	ME (if changing):		
Must contain the word *corpor A professional corporation mu	ration," "company," or "incorporated" or the abhreviation "Corp.," "Inc.," or "Co.") ist contain the word "chartered", "professional association," or the abbreviation "P.A.")		
MENDMENTS ADOP nd/or Article Title(s) bein	<u>TED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) ng amended, added or deleted: (<u>BE SPECIFIC</u>)		
ADD VICE-PRESI	DENT: ANGEL A MIRANDA		
•	7400 SW 130 AVENUE		
,	MIAMI, FL 33183		
	•		
	·		
	(Attach additional pages if necessary)		
	for exchange, reclassification, or cancellation of issued shares, provision adment if not contained in the amendment itself: (if not applicable, indicate N		
	•		
	(continued)		

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The date of each amendme	ent(s) adoption: 09/10/2007
Effective date if applicable	
· · · · ·	(no more than 90 days after amondment file date)
Adoption of Amendment(s	(CHECK ONE)
	s) was/were approved by the shareholders. The number of votes east for) by the shareholders was/were sufficient for approval.
The amendment() following stateme separately on the	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):
"The number	of 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 was not required.
	i) was/were adopted by the incorporators without shareholder action are was not required.
sele	a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
_	ALVAREZ, BETTY V (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)