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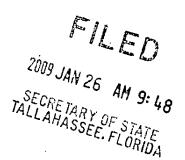
2009 JAN 26 AM 9: 40
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

# **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _	Dos Am	1905 Rest	baurant	Inc
DOCUMENT NUMBER:	P070000	35512		
The enclosed Articles of Amenda	ent and fee are s	ubmitted for filin	ıg.	
Please return all correspondence of	concerning this m	natter to the follow	ving:	
JULI	IAN J. HERN	ANDEZ		
<u> </u>	(Name of C	ontact Person)		
FARVIE	N ACCOUNTIN	G INC.		
TO PROTECT OF THE PARTY OF THE	(Firm/	Company)	rg^; <u>5</u> ,55	
		idress)		<del></del>
, , , , MIAMI	, FL. 3312	6 .		
	(City/ State	and Zip Code)	, .	
For further information concerning	ng this matter, pl	ease call:		
' JULIAN J. HERNA		at (_305	)	
(Name of Contact Person	on)	(Area Cod	le & Daytime Telep	phone Number)
Enclosed is a check for the follow	ving amount:			
	ing Fee & e of Status	S43.75 Filing l Certified Copy (Additional co enclosed)	Y	\$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section: 100 Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Division of Co Clifton Building	ection 2 corporations ng corporations	

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



### DOS AMIGOS RESTAURANT INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

### ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers and directors of this corporation are:

Lauris A. Vasquez 1106 Lucerne Avenue #1 Lake Worth, Fl. 33460 President and Director

### ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:

The name and address of the Registered Agent of the Corporation is:

Lauris A. Vasquez 1106 Lucerne Avenue #1, Lake Worth, Fl. 33460.

**SECOND**: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 10th, 2009

FOURTH: Adoption of Amendment(s) (CHECK ONE)
_x_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 separate on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"
voting group
The amendment 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 sharehold action was not required.
Signature: By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR ·
(by an incorporator if adopted by the incorporators)
LAURIS A. VASQUEZ
Typed or printed name
President
Title