

Division of Corporations
Page 1 of 1
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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LAGUNA GRILL INC

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Amend/Namechg@a 7.23.07

ARTICLES OF AMENDMENTS
Of
LAGUNA GRILL INC

Document No: P07000048156

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST ARTICLE I: The name of the Corporation:
DELETE: LAGUNA GRILL INC

ADD: LA CASITA RESTAURANT TAPAS Y VINOS, CORP

SECOND: ARTICLE VII: The initial officer(s) and/or director(s) of the Corporation are:

DELETE: EULALIO VAZQUEZ-P
726 NW 136 AVENUE
MIAMI FLORIDA 33182

ADD: PEDRO PINAR-P
726 NW 136 AVENUE
MIAMI FLORIDA 33182

ADD: LOURDES BRETO-VPS
726 NW 136 AVENUE
MIAMI FLORIDA 33182

THIRD: ARTICLE II: The principal place of business address is:

DELETE: 726 NW 136 AVENUE
MIAMI FLORIDA 33182

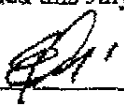
ADD: 7931 NW 2ND STREET
MIAMI FLORIDA 33126

FOURTH: ADOPTION OF AMENDMENTS: July 17, 2007.

(X) The amendment(s) was (were) adopted by the directors. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

THE DATE OF THE AMENDMENT (S) ADOPTION: July 17, 2007.

Signed this July 17, 2007.


EULALIO VAZQUEZ
President /Director

Prepared by: MDR Accounting Services Corp.
15271NW 60th Avenue, Suite 106, Miami Lakes Florida 33014
Phone: 305-698-8171 Fax: 305-698-8172
email address: mdracct@yahoo.com

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