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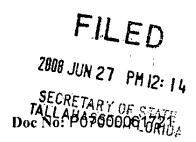
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CORPORATION NAME(S) & DOCUMENT NUM	Office Use Only [BER(S), (if known):
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Corporation Name) (I	Document #)
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Examiner's Initials

Articles of Amendment To Articles of Incorporation Of



2

LATIN CONGA RESTAURANT CORP

(present name)

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

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

ARTICLE VI - BOARD OF DIRECTORS

DELETE: (P) ALBERTO MOSCOSO 19824 NW 64 PL HIALEAH, FL 33015 ADD: (P,VP,S,T,D) ALBERTO S. MOSCOSO 19824 NW 64 PL HIALEAH, FL 33015

ARTICLE V - REGISTERED AGENT

DELETE: ALBERTO MOSCOSO 19824 NW 64 PŁ HIALEAH, FL 33015 ADD: ALBERTO S. MOSCOSO 19824 NW 64 PL HIALEAH, FL 33015

Second: If any 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: __JUNE 18, 2008.

Fourth: Adoption of amendment(s) (check one)
____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

____ 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 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 separately on the amendment(s).

The number of votes cast for	the amendment(s) was/were sufficient for approval by
(voting group)	(continued)
Signed this <u>18</u> day of _	JUNE, 2008.
By albul S. m	2000
(Chairman or Vice Chair	man of Board of Directors, President or other
Officer if adopted by the	,
	OR
(A director or incorporat	or if adopted by the directors or incorporators)
	ALBERTO S. MOSCOSO
	(Typed or printed name)
	PRESIDENT
	(Title)

-
Signed this 18th day of JUNE, 2008.
LATIN CONGA RESTAURANT CORP
(Corporation Name)
By albut S. morcone
(Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)
ALBERTO S. MOSCOSO
(Typed or printed name)
PRESIDENT
(Title)
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM
FAMILIAR WITH AND ACCEPT THE ORLIGATION OF MY POSITION AS

Signature: <u>alberto S. morco</u> (Registered Agent)

Date: JUNE 18, 2008

REGISTERED AGENT.