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LA NUEVA MELISSA RESTAURANT, CORP.

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Amor
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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
LA NUEVA MELISSA RSTaurant, CORP.
(P07000082394)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST : Amendment adopted : ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address and title(s):

**DELETE: Title: VP/D
CARLOS A. REYES – 50 % SHAREHOLDERS
2280NW 20 STREET
MIAMI, FL 33142 US**

**ADD: Title: VP/D
CARLA M. AVILA
2280 NW 20 STREET
MIAMI, FL 33142**

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

The date of each amendment's adoption is on May 16, 2008.

THIRD: Adoption of Amendment:

- _____ 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 for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X 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 adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 16 day of May, 2008 by directors.

Title: P/D


ROBERTO CASTANEDA