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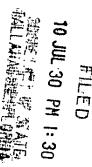
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	MI CONUQUITO RESTAURANT CORP
DOCUMENT NUMBER:	P07000099782
The enclosed Articles of Amendmen	and fee are submitted for filing.
Please return all correspondence con	cerning this matter to the following:
	Margarita Gonzalez Peguero
And the second s	Name of Contact Person:
· · · · · · · · · · · · · · · · ·	IARGARITA GONZALEZ PEGUERO
	Firm/ Company
	3545 NW 82ND ST
	Address MIAMI FLORIDA 33147
	City/ State and Zip Code MARGIE311@HOTMAIL.COM ss: (to be used for future annual report notification)
E-mail addres	ss: (to be used for future annual report notification)
For further information concerning t	
Margarita Gonzale	at (± 305 · · ·) 469-2498 Area Code & Daytime Telephone Number
	g amount made payable to the Florida Department of State:
□ \$35 Filing Fee □ \$43.75 Filing Certificate of	
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle
	Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

MI CONUQUITO RESTAURANT, CORP.

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

P07000099782

(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:

·		,•		The	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or to name must contain the word "chartered," "p	he designation "C	orp," "Inc," or "	Co". A profess	ional corpord	
B. Enter new principal office address, if a	nnlicable:	•		Ē	10
(Principal office address MUST BE A STRE		 ,			<u>J</u>
		<u></u>			JUL 30 PM
		- 5			70
C. Enter new mailing address, if applicab				25	
(Mailing address MAY BE A POST OF)	FICE BOX)		t,		မှ
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D. If amending the registered agent and/or new registered agent and/or the new re			da, enter the na	me of the	_
new registered agent and/or the new re			da, enter the na	me of the	_
			da, enter the na	me of the	_
new registered agent and/or the new re	gistered office ad		3 4	me of the	
new registered agent and/or the new re Name of New Registered Agent:	gistered office ad	dress:	3 4	me of the	
new registered agent and/or the new re Name of New Registered Agent:	gistered office ad	dress: ida street address,		me of the	
new registered agent and/or the new re Name of New Registered Agent:	gistered office add	dress: ida street address,	, Florida	me of the	
new registered agent and/or the new re Name of New Registered Agent: New Registered Office Address:	gistered office add (Flore (City)	dress: ida street address, gent:	, Florida (Zip Code)		tion.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VICEP	YOSAHIRA COLEMAN	1055 NW 12 ST MIAMI FL 33168	☐ Add ☐ Remove
			☐ Add ☐ Remove
	g or adding additional Articles, entitional sheets, if necessary). (Be spe		
	·		
· · · · · · · · · · · · · · · · · · ·		1 2	
	ndment provides for an exchange, 1		
	for implementing the amendment applicable, indicate N/A)	if not contained in the amendm	ent itself:
			••
<u> </u>	-		

2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -		
- The date of each amendmen	(s) adoption: <u>07/26/2010</u>	
Effective date if applicable:	07/26/2010 (date of adoption i	s required)
	(no more than 90 days after amendm	ent file date)
Adoption of Amendment(s)	(CHECK ONE)	• •
	re adopted by the shareholders. The nere sufficient for approval.	umber of votes cast for the amendment(s)
	ere approved by the shareholders through for each voting group entitled to vot	gh voting groups. The following statement e separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were su	ufficient for approval
by	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the board of directors w	ithout shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators withou	at shareholder action and shareholder
Dated_07/2	26/2010	
Signature _	For Tava	
sel	or a director, president or other officer – ected, by an incorporator – if in the har bointed fiduciary by that fiduciary)	M.directors or officers have not been ands of a receiver, trustee, or other court
	FIOR D TAV	/ARF <i>7</i>
	(Typed or printed name	
	PRESIDI	ENT
	(Title of person signing)	