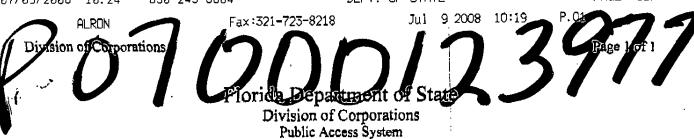
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## ARTICLES OF AMENDMEN ARTICLES OF INCORPORATION OF

TACO MAKER 1, INC.

Pursuant to the provision of section 607, 1006, Florida Statutes, this Florida profit 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)

REGISTERED AGENT ARTICLE V

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 follow:

Article V. Shall now be amended and read as follows:

The name and Florida street address of the registered agent is:

Antonia Garayaldo

3006 San Filippo Drive S.E. P. Im Bay, Fi

Registered Agent Signatur

The date of each amendment's adoption is July 9, 2008.

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for

wantell

the amendment was sufficient for approval.

Signed this July 9, 2008

Signature

THIRD:

Secretary/Director