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ARTICLES OF AMENDMENT
OF
EL POLLO AHUMADO, INC.

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 adopted: CHANGE OF ARTICLE NO.V

The new Registered Office and Registered Agent shall be:

CARMEN ROSA AGREDO
10921 SW 186TH STREET
MIAMI, FL. 33157

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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 statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Carmen R Agredo
Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholder of the Corporation shall be:

CARMEN ROSA AGREDO - PRESIDENT - 100% SHAREHOLDER
367 NE 36TH TER
HOMESTEAD, FL. 33033

THIRD: The date of these amendments adoption shall be June 8, 2009.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this June 8, 2009.

Carmen R Agredo
CARMEN ROSA AGREDO
PRESIDENT

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