

**P080000090442**

Florida Department of State  
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**FILED****COR AMND/RESTATE/CORRECT OR O/D RESIGN****GOL TACO RESTAURANT, CORP.**

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Amendment

11/7/08

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
GOL TACO RESTAURANT, CORP.  
(P08000090442)

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 VII**

The initial officer(s) and/or director(s) of the corporation is/are:

**DELETE: Title: VPD**  
CHRISTIAN CASTRO  
1550 SW 1<sup>ST</sup> STREET-STE. 1-7  
MIAMI, FL. 33135 US

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**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 November 5, 2008.

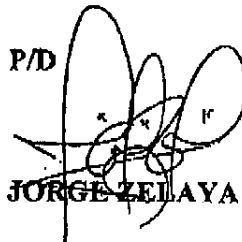
**THIRD: Adoption of Amendment:**

- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 5 day of November, 2008 by directors.

**Title:**

**P/D**



**JORGE ZELAYA**