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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RINCONCITO SALVADORENO RESTAURANT, INC.

P09000043145

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE VII The new names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

HECTOR A. AMAYA	15924 SW 137 AVE
PRESIDENT	MIAMI, FL 33177

ISREAL GUZMAN	15924 SW 137 AVE
VICE PRESIDENT	MIAMI, FL 33177

SECOND: This amendment was adopted by all shareholders of the corporation on the 7TH DAY OF September 2009.


HECTOR A. AMAYA
PRESIDENT

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