

PO9000050489

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CAMINHO DE CASA RESTAURANT, CORP.

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAMINHO DE CASA RESTAURANT, CORP.
(Present name)

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:

Document # P09000050489

Pompano Beach - Florida - Sep 30th, 2009.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
MARCIO CORTOPASSI President / Director	2257 SW 15 TH ST APT 180 DEERFIELD BEACH, FL 33442	100%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW are:

NAME	ADDRESS
MARCIO CORTOPASSI President / Director	2257 SW 15 TH ST APT 180 DEERFIELD BEACH, FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

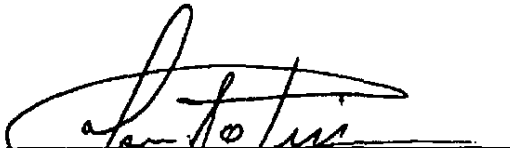
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Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 30th day of September of 2009.



MARCIO CORTOPASSI
President / Director



JOSE MANUEL RAMOS DA FONSECA
Resign Officer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CAMINHO DE CASA RESTAURANT, CORP.

2. The name and address of the registered agent and office is:

MARCIO CORTOPASSI

President

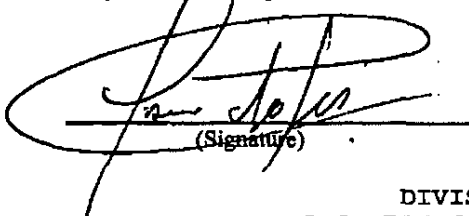
900 E ATLANTIC BLVD. UNIT 15/16

Address

POMPANO BEACH FL 33060

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(Signature)

09/30/2009

(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314