P11000005482

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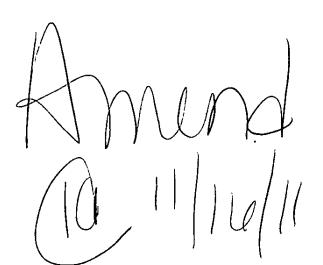


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SECRETARY OF STATE DIVISION OF CORPORATIONS



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	LOS PORTALES MEXICAN GRILL 2 INC			
DOCUMENT NUMBER:	P11000005482			
The enclosed Articles of Amendme	nt and fee are submitted for filing.			
Please return all correspondence co	ncerning this matter to the following:			
	JESUS G VASQUEZ J			
	Name of Contact Person			
LC	S PORTALES MEXICAN GRILL 2 INC			
	Firm/ Company			
	2245 CR 210 RD W SUIT 109			
	Address			
	JACKSONVILLE, FL 32259			
	City/ State and Zip Code			
E-mail addre	ELANDIA186@HOTMAIL.COM ss: (to be used for future annual report notification)			
For further information concerning	his matter, please call:			
JESUS G VASQUE Name of Contact Person	at (904) 703-1942 Area Code & Daytime Telephone Number			
	g amount made payable to the Florida Department of State:			
✓ \$35 Filing Fee				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

Articles of Amendment to Articles of Incorporation of

LOS PORTALES MEXICAN GRILL 2 INC

(Name of Corporation as co	urrently filed with	the Florida Dept. of St	ate)	
P				
. (Document Number of Corporation (if known)				
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation		utes, this <i>Florida Profit</i>	Corporation add	opts the following
A. If amending name, enter the new nam	e of the corporati	on:		
	N/A			The new
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "	Corp, " "Inc," or "Co".	A professional of	
B. Enter new principal office address, if a		N/A		SECT BIVISIO
				NECRETARE CO.
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		N/A		OF STATIONS ORPORATIONS AHID: 02
D. If amending the registered agent and/ new registered agent and/or the new r			ter the name of	 the
Name of New Registered Agent:	N/A			
New Registered Office Address:	(Flo	rida street address)	_	
•			, Florida	
(C) (Z	ip Code)	
New Registered Agent's Signature, if cha I hereby accept the appointment as registere			e obligations of th	ne position.
-	Signature of Ne	w Registered Agent, if ch	 anging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
	LUZE R CAZARES	4141 Grenshaw Ct Jacksonville, FI 32257	
<u> </u>	LUIS RUIZ ZARAGOZA	11269 Cloverhill Ct Jacksonville, FI 32257	☑ Add □ Remove
	ding or adding additional Articles, ent additional sheets, if necessary). (Be spe		
provisio	nendment provides for an exchange, rons for implementing the amendment of applicable, indicate N/A)		
N/A			
-			
		<u> </u>	

The date of each amendmen	t(s) adoption: 10	0/18/2011
Effective date if applicable:	10/18/2011	(date of adoption is required)
Effective date if applicable.		90 days after amendment file date)
Adoption of Amendment(s)	(<u>CH</u>	IECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) approval.
	• • •	ne shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	dment(s) was/were sufficient for approval
. by		,"
	(voting group)	
action was not required.	, ,	board of directors without shareholder action and shareholder incorporators without shareholder action and shareholder
Dated_10/1	(Jeris)	
sele		dent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		JESUS G VASQUEZ J
•	(Ту	ped or printed name of person signing)
		PRESIDENT
·	(Title o	f person signing)