

PI1000015430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

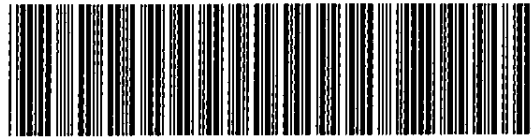
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300211144983

Amend

09/06/11--01003--015 **35.00

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11 SEP - 6 AM 10: 51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 SEP - 6 PM 2: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Handwritten initials]

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LOS RANCHOS GRILL CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOS RANCHOS GRILL, CORP./ P11000015430**

FILED

2011 SEP -6 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V

It is resolved: That the Registered Agent of the corporation was changed. The new Registered Agent shall be:

Santos Reloba
14045 SW 30 ST
Miami, FL 33175

The undersigned Santos Reloba, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

ARTICLE VII

It is resolved: That Yordan Cires should be removed as president and shareholder of the corporation.

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

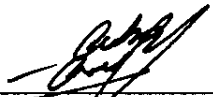
<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Santos Reloba	14045 SW 30 ST Miami, FL 33175	Pres.	100 %

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

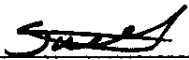
THIRD: The date of each amendment's adoption: August 30, 2011.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

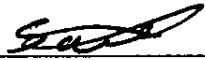
Signed this August 30, 2011



Yordan Cires
Resigning, President
Los Ranchos Grill, Corp.



Santos Reloba
Registered Agent
Los Ranchos Grill, Corp.



Santos Reloba
President
Los Ranchos Grill, Corp.