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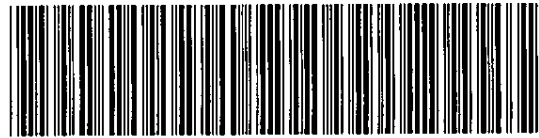
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 16 2012  
L. LEMIEUX

## **Cover Letter**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Senor Frogi Mexican Kitchen Inc**  
(Proposed Corporate Name)

Enclosed, please find an original and one (1) copy of the Articles of Amendment for the above mentioned corporation and a check in the amount of \$ 43.75. Please return all correspondence concerning this matter to the following:

**Accounting Professionals Group, Inc.**  
**6143 S. Orange Blossom Trail**  
**Orlando, Florida 32809**  
**(407) 856-1906**

**Articles of Amendment**

**To**

**Articles of Incorporation**

**Of**

**Senor Frog's Mexican Kitchen Inc**

The undersigned, Secretary of Senor Frog's Mexican Kitchen Inc a Florida Profit Corporation. (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

**Subject to be Amended**

Acknowledgement of New Corporate Name:

**Senor Frogi Mexican Kitchen Inc**

**Article I – Name of Corporation**

The name of the corporation is: Senor Frogi Mexican Kitchen Inc

**Article VII- Board of Directors**

- A. The number of directors of the Corporation shall be Two (2).
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

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C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Sandra G. Moreno

5885 Dahlia Dr Apt 213  
Orlando, Florida 32807

Ramon Hernandez

5930 Nashua Ave  
Orlando, Florida 32809

### **Article XI – Adoption Date of Articles of Amendment**

The adoption date of these Articles of Amendment shall be April 9, 2012.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned Secretary, of the Corporation, have hereunto set his hand this 9<sup>th</sup> day of April 2012.

*Ramon Hernandez*

Ramon Hernandez

**STATE OF FLORIDA  
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of April 2012, by Ramon Hernandez, Secretary of Senor Frogi Mexican Kitchen Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

*Angel Cepero*

Angel Cepero  
Notary Public

