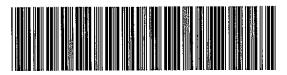
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CR2E031(9/92)

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

04 MAR 16 PM 4: 56
TALLAHASSEE, FLOSTALE

EL RINCON HISPANO, INC.

#### (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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

# Directors shall now read as follows:

## ARTICLE VI:

The street address of the registered office and the Registered Agent of this corporation shall be:

RITA MARIA GUERRA 4030 East 5th Avenue Hialeah Florida 33013

### ARTICLE X:

The Director, President and Shareholder owner of the 100% of the shares of this corporation shall be:

RITA MARIA GUERRA 4030 East 5th Avenue Hialeah Florida 33013

DELETED: RAFAEL RAMON VELAZQUEZ, PRESIDENT

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.

•	
IRD: The date of each amendment's adoption:	March 9 of 2004
URTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the s for the amendment(s) was/were sufficient for a	
The amendment(s) was/were approved by the s	harcholders through voting groups.
The following statement must be separate voting group entitled to vote separate	
"The number of votes cast for the an approval by	
approval by(voting group)	**
shareholder action and shareholder action was	s not required.
The amendment(s) was/were adopted by the in action and shareholder action was not require	
signed this day of March	
Signed this Signature Received the state of March Signature Received the state of March Signature Received the state of	, <b>20</b> 04
signed this day of March	d, 2004 the directors,
Signed this 9th day of March  Signature (By the Chairman or Vice Chairman of President or other officer if adopted by OR (By a director if adopted by the directors)	the directors, the shareholders)
Signed this 9th day of March  Signature (By the Chairman or Vice Chairman of President or other officer if adopted by	the directors, the shareholders)
Signed this 9th day of March  Signature (By the Chairman or Vice Chairman of President or other officer if adopted by OR  (By a director if adopted by the directors OR	the directors, the shareholders)
Signed this9th day ofMarch  Signature(By the Chairman or Vice Chairman of President or other officer if adopted by OR  (By a director if adopted by the directors OR  (By an incorporator if adopted by the in	the directors, the shareholders)  corporators)
Signed this 9th day of March  Signature (By the Chairman or Vice Chairman of President or other officer if adopted by  OR  (By a director if adopted by the directors  OR  (By an incorporator if adopted by the in	the directors, the shareholders)  corporators)

THE 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 MY POSITION AS REGISTERED AGENT.

March 9 of 2004.