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Attorney At Law 10691 N. Kendall Drive, Suite 310 Miami, FL 33176 Ph: (305) 275-8550 Fax: (305) 275-8553

October 2, 2001

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment for LA MIA RESTAURANT CORP.

Dear Sir/Madam:

Enclosed please find my check in the sum of \$35.00 for the filing fee of the Articles of Amendment submitted with this letter.

Should you have any questions please feel free to contact my office.

Sincerely,

The Law Offices Juan A. Sanchez

JUAN A. SANCHEZ

JAS:ic Encls.

FILED

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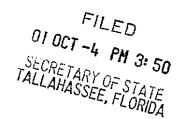
SECRETARY OF STATI
TAIL AHASSEE, FLORIU

Amend

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ARTICLES OF AMENDMENT

OF



LA MIA RESTAURANT CORP.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: LA MIA RESTAURANT CORP.

ARTICLE H. AMENDMENT.

The Articles of Incorporation of the Corporation are amended so that the name of the President is changed from ISRAEL MARTIN, to MARIA L. POSADA.

ARTICLE III. DATE AMENDMENT ADOPTED.

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

ARTICLE IV. SHAREHOLDER APPROVAL OF AMENDMENT.

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

By: pend ments.

By: pend ments.

Israel Martin, President

Date: 9/28/01