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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 of Juan A. Sanchez

JUAN A. SANCHEZ

FILED
01 OCT -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAS:ic
Encls.

Amend

T BROWN OCT - 8 2001

ARTICLES OF AMENDMENT
OF
LA MIA RESTAURANT CORP.

FILED
01 OCT -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

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

ARTICLE II. 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.

LA MIA RESTAURANT CORP.

By: *Israel Martin*
Israel Martin, President

Date: 9/28/01