

COVER SHEET

ENCLOSED PLEASE FIND 3 AMENDMENTS OF LOS GIRASOLES RESTAURANT & BAR, INC.

- 1.- AMENDMENT OF ARTICLE VII - DIRECTORS & OFFICERS
- 2.- CHANGE OF REGISTERED AGENT
- 3.- DIRECTOR RESIGNATION

I AM ENCLOSING CHECK FOR \$ 105 (\$ 35 PER AMENDMENT)

PLEASE STAMP COPIES OF AMENDMENTS AND MAIL BACK TO US IN THE SELF ADDRESSED AND PREPAID ENVELOPE

THANKS

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-05/30/97--01113--002
****105.00 *****35.00

[Handwritten signature and notes]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

LOS GIRASOLES RESTAURANT & BAR, INC.

FIRST: Article VII is amended to read as follows: DIRECTORS AND OFFICERS

The name and address of the Board of Director who are subject of the provisions of these articles of Incorporation, the By-Laws and the act of the legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Genaro Nunez	2700 Ponce de Leon Blvd Coral Gables, FL 33134	President
Antonio Scheffler Villalobos	5415 Collins Avenue # 705 Miami Beach, FL 33140	Vice-President
Eduardo Warman Shimanovich	5415 Collins Avenue # 705 Miami Beach, FL 33140	Treasurer

The amendment adoption is May 28th, 1997.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

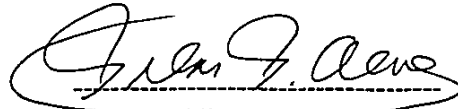
Signed this day 28 of May, 1997.

Signature 
Arturo Sobrino

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME , the undersigned authority , personally appeared Mr. Arturo Sobrino to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 28 day of May 1997.



Notary Public, State of Florida

My Commission expires



PILAR P ALONSO
My Commission OC343366
Expires Jan. 20, 1998

P95000050445

Requester's Name

Address

City/State/Zip

Phone #

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****105.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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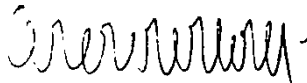
DIRECTOR'S RESIGNATION
LOS GIRASOLES RESTAURANT & BAR, INC.

AMENDED ARTICLE VII OF THE
ARTICLES OF INCORPORATION

The chairman then recognized the director named below who tendered his resignation, effective upon adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary ordered to spread name upon the minutes of the meeting.

I, Arturo C. Sobrino, the undersigned director of the above named corporation, do hereby tender my resignation, to take effect upon adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated 28th May, 1997.

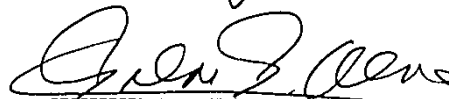


Arturo C. Sobrino - President.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Mr. Arturo C. Sobrino to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 28 day of May, 1997.



Notary Public, State of Florida

My Commission expires



FRANCO ALONSO
My Commission 00343368
Expires Jan. 20, 1998

Requestor's Name

Address

City/State/Zip

Phone #

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**STATEMENT OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE
OF
LOS GIRASOLES RESTAURANT & BAR, INC.**

The name and address of the removed registered agent is:

Arturo Sobrino
2700 Ponce de Leon Blvd.
Coral Gables, FL 33134

The name and address of the new registered agent is:

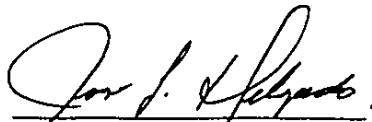
Jorge L. Delgado
2700 Ponce de Leon Blvd.
Coral Gables, FL 33134

The change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board of Directors.



Arturo Sobrino - Officer

Having been named as registered agent and to accept service of process for the above 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 property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



Jorge L. Delgado -
Registered Agent