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RAILROAD CROSSING RESTAURANT, INC.

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Amend @ 6.16.06

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**ARTICLES AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAILROAD CROSSING RESTAURANT, INC.
Document Number P95000074772**

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: The name and street address(es) of the director(s) shall be amended to the following:


ABRAHAN NOA	President
LESTOR SIFONTES	Vice President
7050 SW 8 Street	
Miami, Florida 33144	

SECOND: That VLADIMIR CARRION, has resigned as the President for
RAILROAD CROSSING RESTAURANT, INC.

THIRD: The date of Amendment Adopted: June 13, 2006

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this ____ day of June, 2006

Signature 
VLADIMIR CARRION
Former President (Has resigned - see attached)

Signature 
Abraham Noa
President

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RESIGNATION

I, VLADIMIR CARRION, hereby resign from any and all office, directorship or any other position I may have held, at any time, in RAILROAD CROSSING RESTAURANT, INC., a Florida Corporation.

Signed on June 13, 2006, by VLADIMIR CARRION.



VLADIMIR CARRION

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