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RAMON REYES, P.A.

TAX AND ACCOUNTING SERVICE

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May 6, 1998

SECRETARY OF STATE
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 4:03

Re: EL TAMARINDO CAFETERIA, INC.

Enclosed please find the original and one copy of the
Articles of Amendment of the above corporation,
together with my check in the amount of \$ 43.75.
This represents the cost of filling fees and a certificate
of status

700002518877--5
-05/11/98--01100--007
*****43.75 *****43.75

Very truly yours,

Ramon Reyes
Ramon Reyes

Amend
8
5/14/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 4:03

EL TAMARINDO CAFETERIA, INC. _____

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE VII NEW BOARD OF DIRECTOR

President/ Maria Isabel Armenteros 5460 E. 8th St.
Secretary Hialeah, Fl. 33013

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:

THIRD: The date of each amendment's adoption: May 1, 1998

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 6th day of May, 19 98.

Signature Maria Isabel Armenteros
(By the Chairman or vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria Isabel Armenteros

Typed or printed name

President

Title