

P96000040813

RAMON REYES, P.A.

TAX AND ACCOUNTING SERVICE

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FILED
JUL -1 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 24, 1998

SECRETARY OF STATE
DIVISION OF CORPORATION

300002577413--1
-07/01/98--01045--022
*****43.75 *****43.75

Re: EL TAMARINDO RESTAURANT, 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

Very truly yours,



Ramon Reyes

VS JUL 14 1998

Amend

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

EL TAMARINDO CAFETERIA, INC.

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/ SECRETARY	BERTILIA GUZMAN	18985 N.W. 63 Ct. Circle MIAMI, FL. 33015
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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: June 15, 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 24th day of June, 1998.

Signature Bertilia Guzman
(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)

BERTILIA GUZMAN

Typed or printed name

PRESIDENT

Title