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LOCAL REPRESENTATIVE TALLAR	ASSEE	Office use only	
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CORPORATION NAME(s) &	DOCUMENT NUMI	BER(S) (if knoysi):	TATE ORIDA
1. FIESTA REST	PURANT,	INC.	
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NEW FILINGS	AMENDME	INTS	
Profit	Amendment		
NonProfit	Resignation of R.	.A., Officer/Director	DAS -
Limited Liability	Change of Registe	ered Agent	
Domestication	Dissolution/Withdr	rawal	
Other	Merger		
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OTHER FILINGS	REGISTRATION	V	M Sam o 3
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CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIESTA RESTAURANT, INC.

(present name)

Doc. No:P96000099733

Pursuant to the provisions of section 607.1006, Florida Statues, 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: Officers

Delete: Jose Miguel Nieblas

Article X: Registered office and registered agent

Delete: Jose Miguel Nieblas

Add: Esther del Rosario

Address: 10930 W. Flagler St. #310

Miami, FL. 33174

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:

THI	RD: The date of each amendment's adoption:June_01, 1998
FOU	JRTH: Adoption of Amendment (s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<u>x</u>	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)

(continued)

Signed this 01 day of June, 19 98.
<u> </u>
By filling
(Chairman of Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
l OR
(A director or incorporator if adopted by the directors or incorporators)
Esther del Rosario
(Typed or printed name)
President President
(Title)

Signed this <u>01</u> day of <u>June</u> , 19 <u>98</u> .
FIESTA RESTAURANT, INC.
(Corporation Name)
(Chairman or Vice Chairman of the Board of Directors, President
or other/officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators) Esther del Rosario
(Typed or printed name)
President (Title)
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 STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS

Signature:

Date: __June_01, 1998

(Registered Agent)

REGISTERED AGENT.