

# MENDEZ & MENDEZ, INC.

## ACCOUNTING OFFICES

EDUARDO J. MENDEZ, PRESIDENT  
9370 SUNSET DRIVE, SUITE A-214  
MIAMI, FL 33173

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P97000017368

September 25, 2000

900003409899--7  
-09/29/00--01074--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

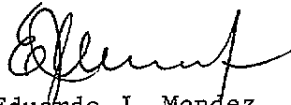
RE: La Hacienda Restaurant, Inc.  
Document # P97000017368

Dear Sir:

Enclosed you will find amendment to the Article of  
Incorporation for the above mentioned corporation.  
Also you will find our check in the amount of \$ 35.00  
to cover the registration.

If you have any question do not hesitate to contact us.

Sincerely yours,



Eduardo J. Mendez  
President

FILED  
00 SEP 29 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS OCT 4 2000

**AMENDEMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
LA HACIENDA RESTAURANT, INC.**

Pursuant to the provisions of LA HACIENDA RESTAURANT, INC., a Florida corporation filed in Tallahassee on February 24, 1997, be and hereby adopt the following Amendments to the Articles of Incorporation:

**FILED**  
90 SEP 29 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE EIGHT**

The number of directors constituting the initial board of directors of the Corporation is two. The name and address of each person who is to serve as a member of the board of directors is:

NAME	ADDRESS
Adolfo Molina	70 East 44 <sup>th</sup> Street Hialeah, FL 33013
Francisca Molina	70 East 44 <sup>th</sup> Street Hialeah, FL 33013


The following amendment of the Articles of Incorporation was adopted by the Directors and Officers and Stockholders of the Corporation on September 22, 2000 in the manner prescribed by the Florida Business Act. It was decided upon by a unanimous vote of the stockholders:

**ARTICLE EIGHT**

The number of directors constituting the board of directors of the corporation is two. The name and address of each person who is to serve as a member of the board of directors is:

NAME	ADDRESS
Ermenegildo Santana	281 East 33 <sup>rd</sup> Street Hialeah, FL 33013
Maria C. Santana	281 East 33 <sup>rd</sup> Street Hialeah, FL 33013

IN WITNESS whereof we have subscribed our name this 25<sup>th</sup> day of September 2000, to these Amended Articles of Incorporation for the uses and purposes aforesaid.

X   
Ermenegildo Santana  
President