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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LA CASA DEL CEVICHE INC.

AUDIT NUMBER...... H98000006714 DOC TYPE..... BASIC AMENDMENT

CERT. OF STATUS...O

PAGES..... DEL.METHOD.. FAX

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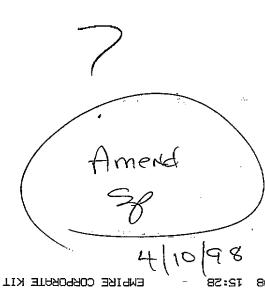
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 9, 1998

LA CASA DEL CEVICHE INC. 3309 NW 7 STREET MIAMI, FL 33125

SUBJECT: LA CASA DEL CEVICHE INC.

REF: P97000045585

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist FAX Aud. #: K98000006714 Letter Number: 998A00016919

98 APR 10 PM I2: 31



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 10, 1998

LA CASA DEL CEVICHE INC. 3309 NW 7 STREET MIAMI, FL 33125

SUBJECT: LA CASA DEL CEVICHE INC.

REF: P97000045585

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The preparer's statement is illegible.

Page 2 of the document is missing which would contain the date of adoption, who adopted the amendment and the signature with name and capacity of person signing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H98000006714 Letter Number: 498A00019186

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LA CASA DEL CEVICHE INC. English Translation (Coviche House Inc.)

(present name)

Pursuant to the provisions of section 607.1806, Florida Statutes, this Florida profit 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 IV

Registered Agent and Street Address

To be amended to read Jose Lopez 13856 S.W. 56 St, Miami, Fla.

Article II Principal Office 13856 S.W. 56 St. Miami, Fla.

ON APR 10 PM 3: 48

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:

Proced by:

95:58 12:58

H98000006714

waters. Th	e date of each amendment's adoption: April 3, 1998
THIRD: THE COLOR OF THE CANADA	
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)
題	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
o	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
-	The amendment(s) was/were adopted by the board of directors without shareholder action was not required. action and shareholder action was not required.
0	action and shareholder action was not required.
	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.
	Signed this 6th day of April 19 98
;	Signed this day o
	i Archive
C:ch.78	A Roser of Directors, President or other officer if adopted by
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR Survey
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators) + 9800006714.
	JOSE LOPE?, President/Director
	Typed or printed name
S0/40	HPR-10-1998 15:28 EMPIRE CORPORATE KIT

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The Translation (Ceviche House Inc.		
First that La Casa del Ceviche INc. English Translation (Ceviche House Inc. (Name of Corporation) desiring to organize under the laws of the State of FLORIDA (Florida)		
(Name of the State of FLORIDA		
desiring to organize under the articles of		
with its principal effice, as indicated in the		
incorporation has named Jose Lopez (Name of Registered Agent)		
located at 13856 S.W. 56 St., Miami, Florida		
located at		
City of Miami County of Dade (County) (City)		
(City)		
State of Florida, as its agent to accept service of process within		
this sate.		
•		
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF HAVING BEEN NAMED AS REGISTERED CORPORATION AT THE PLACE DESIGNATED IN		
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SIGNATED IN PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN PROCESS FOR THE ABOVE STATED ACCEPT THE APPOINTMENT AS REGISTERED ACCEPT THE APPOINTMENT AS REGISTERED ACCEPT THE APPOINTMENT AS REGISTERED		
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COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FACEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.		
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