

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMPARO BUFFET, CORP.

Certificate of Status	0
Certified Copy	1
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AMEND
REQ
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ARTICLES OF AMENDMENT
OF
AMPARO BUFFET, CORP.

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 adopted: CHANGE OF ARTICLE NO. V

The name and address of the Registered Agent and Office shall be:

JUAN BLANDY
8737 CORAL WAY
MIAMI, FL. 33165

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The number of directors constituting the Board of Directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one. Then the name and address of the person who is to serve as the member of the Board of Directors is:

JUAN BLANDY - PRESIDENT - 100% SHAREHOLDER
8737 CORAL WAY
MIAMI, FL. 33165

THIRD: The date of this amendment adoption shall be November 27th, 2002. Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this 27th day of November, 2002


JUAN BLANDY
PRESIDENT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

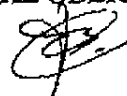
AMPARO BUFFET, CORP

2. The name and address of the Registered Agent and office is:

JUAN BLANDY
8737 CORAL WAY
MIAMI, FL. 33165

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____



JUAN BLANDY

DATE: _____

11/27/02

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