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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LOS GORDOS RESTAURANT, INC.
AUDIT NUMBER.....H97000018197
DOC TYPE.....BASIC AMENDMENT
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Amendment
11-3-97
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H97000018197

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LOS GORDOS RESTAURANT, INC.
(Charter# P97000090770)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE VI:

The names and street addresses of the Directors are as follows:

NAME	ADDRESS
Alberto Mojena President	1057 S.W. 7th St. No. 4 Miami, FL. 33130
Liza Rodriguez Vice President	1120 S.W. 73rd Avenue Miami, FL 33144
Rafael Dominguez Treasurer	1057 S.W. 7th St. No. 4 Miami, FL 33130

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 23rd, 1997.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 23rd day of October, 1997.

LOS GORDOS RESTAURANT, INC.

By


Alberto Mojena
President

PREPARED BY: SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 S.W. 40th ST.
MIAMI, FL 33155
TEL: (305) 220-3420

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