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300002414523--4

-01/28/98--01057--008

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LOS GORDOS RESTAURANT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 28 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 28 AM 11:42
DIVISION OF CORPORATION

NC+AM
DEC 9/99

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOS GORDOS RESTAURANT, INC.

Pursuant to section 607-1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The following amendment to the articles of incorporation was adopted by the corporation

ARTICLE I : The name of the corporation is Ramoncito's Seafood Restaurant, Inc.

ARTICLE VII: The post office address of the principal office of the corporation in the State of Florida is: 9714 S.W. 24TH Street, Miami, Florida 33165.

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows.

RAMON E. PEREZ
PRESIDENT

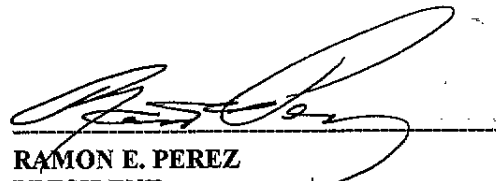
9714 S.W. 24TH Street, Miami, Florida 33165

JACQUELIN LOPEZ
SECRETARY

9714 S.W. 24TH Street, Miami, Florida 33165

THIRD: The amendment was adopted by all shareholders of the corporation on the 23rd day of January 1998.

RAMONCITO'S SEAFOOD RESTAURANT, INC.


RAMON E. PEREZ
PRESIDENT

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SECRETARY OF STATE
TALENT, FLORIDA