

P97000103701

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002484840

-04/10/98-01047-007

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

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

1. LOS AMIGOS MARKET & CAFETERIA, CORP. (Corporation Name) (Document #)

2. (Corporation Name) (Document #) Amend

3. (Corporation Name) (Document #) 4/10/98

4. (Corporation Name) (Document #) 10/11

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Examiner
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 10 PM 1:37

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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

Examiner's Initials

Articles of Amendment
to
Los Amigos Market & Cafeteria, Corp.

Pursuant to Section 607.1006(1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST;

The name of the corporation is: Los Amigos Market & Cafeteria, Corp.

SECOND:

The following amendment to the article of incorporation was adapted by the corporation:

ARTICLE VI

The following person was elected to hold the following office of the corporation:

Amada Taveras Vasquez-President/Secretary/Treasurer
450 East 30 St # 19
Hialeah, Fl 33013

THIRD: Date of Adoption

The amendment was adopted on April 6, 1998

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 6th day of April 1998


Amada Taveras Vasquez
President

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Los Amigos Market & Cafeteria, Corp. submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is Los Amigos Market & Cafeteria, Corp.

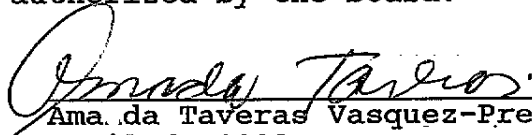
1a. Date of incorporation December 9, 1997 Document number 97000103701

2. The name and address of the current registered agent
Isnaldo Gonzalez
7885 S. W. 17 Terr
Miami, Fl 33155


3. The name and address of the new registered agent and
Ama da Taveras Vasquez
450 East 30 St # 19
Hialeah, Fl 33013

The street address of its registered agent and the street address of the business office of its registered agent changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Ama da Taveras Vasquez-President
April 6, 1998

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Ama da Taveras Vasquez Register Agent
April 6, 1998

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