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LOCAL REPRESENTATIVE TALLAHASS	
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CORPORATION NAME(S) & DOC	CUMENT NUMBER(S) (if known):
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NEW FILINGS	AMENDMENTS 5
Profit	/ Amendment
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Other	Merger
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OTHER FILINGS	Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign
Annual Report	QUALIFICATION
Fictitious Name	Foreign // W
Name Reservation	Limited Partnership
	Reinstatement
	Trademark //
	Other
	Examiner's Initials

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

LOS TRES COMPADRES, INC.

(emen mesend)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE NINE.

The President of this corporation shall be:

JOSE ISRAEL PENA 19653 N.W. 82 Place Miami Florida 33015

The Treasurer and Secretary of this corporation owner of the 100% of shares shall be:

ANGELA ABREU BURGOS 19573 N.W. 82 Place Miami Florida 33015

ARTICLE TEN.

The name address of the Registered Agent of this corporation shall be:

ANGELA ABREU BURGOS 4998 East 4th Avenue Hialeah Florida 33013

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:

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 OBLIGA-TIONS MY POSITION AS REGISTERED AGENT.

ANGELA ABREU BURGOS

March 3, 1998

Date: