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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. EL RINCON DE QUISQUELLA RESTAURANT, (Document #) 2. CORP. (Corporation Name) (Document #) 3 4. Corporation Name) (Document #)	
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OTHER FILNGS REGISTRATIO   Annual Report QUALIFICATIO   Fictitious Name Limited Partnersi   Name Reservation Reinstatement   Trademark Trademark	<u>N</u>
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## ARTICLES OF AMENDMENT то ARTICLES OF INCORPORATION OF Doc.No. P98000004264 EL RINCON DE QUISQUELLA RESTAURANT, CORP. (present name) Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts following articles of amendment to its articles of incorporation: FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added of delete ARTICLE IV REGISTERED AGENT Deleted: Teresa Salazar Gerpy L. Fermin 9513 N.W. 27TH Ave. Miami, Fl. 33147. ARTICLE V DIRECTOR Deleted: Teresa Salazar

Added: Gerpy L. Fermin (President, Vicepresident, Secretary, Treasurer 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:

**THIRD:** The date of each amendment's adoption: Dec. 2, 1998

FOURTH: Adoption of Amendment (s) (check one)

Added:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

x The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

(continued)

Signed this 2 day of December , 19 98 .

811111 By ...

. . .

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

÷-,

OR

(A director or incorporator if adopted by the directors or incorporators)

Gerpy L. Fermin

(Typed or printed name)

President

(Title)

Signed this <u>2</u> day of <u>December</u>, 19 98.

EL RINCON DE QUISQUELLA RESTAURANT, CORP.

(Corporation Name)

Bv <sup>(</sup>

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Gerpy L. Fermin

(Typed or printed name)

President

(Title)

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 STATUES 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.

Signature: Registered Agent) Gerpy L. Fermin

Date: Dec. 2, 1998