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LAZARUS CORPORATE FILING SE (Requestor's Name)	RVICE, INC.	·	
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NEW FILINGS	AMENDM	ENTS	
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Examiner's Initials

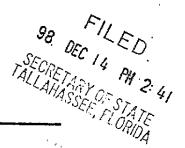
CR2E031(9/92)

ARTICLES OF AMENDMENT

to ARTICLES OF INCORPORATION

OF

EL BUEN SABOR LATINO, INC.



(present name)

Pursuant to the provisions of section 607.1006, Florida Stanues, 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 Director, Officer and President of this corporation owner of the 100% of the shares, shall be:

RAMON RODRIGUEZ
724 West 65 Drive
Hialeah Florida 33012
S/S #591-70-2911

ARTICLE TWELVE.

The Registered Agent for services of process in the State of Florida, and its registered office shall be:

RAMON RODRIGUEZ 724 West 65 Drive Hialeah Florida 33012

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:

Ti	IRD:	The date of each amendment's adoption: December 10, 1998
FO	URTH:	Adoption of Amendment(s) (check one)
X	The ar	mendment(s) was/were approved by the shareholders. The number of votes the amendment(s) was/were sufficient for approval.
		nendment(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)
	The am	endment(s) was/were adopted by the board of directors without older action and shareholder action was not required.
	The am	endment(s) was/were adopted by the incorporators without shareholder nd shareholder action was not required.
		- '
	Signe	od this 10th day of DECEMBER , 19 98
		Signature & Welsete
		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR OR
		(By a director if adopted by the directors) OR
		(By an incorporator if adopted by the incorporators)
		to position in adopted by the incorporators)
		DOLORES A. ESCALANTE
		Typed or printed name
		PRESIDENT
		Title

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 OBLIGATIONS MY POSITION AS REGISTERED AGENT.

Signature: Kussan Reg

Date:

DECEMBER 10, 1998.