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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE, INC.

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OFFICE USE ONLY

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

1. MI BOSQUECITO RESTAURANT Y TABENA INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 600002552676--9117  
-06/09/98--01056--001

3. (Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00 : 1

4. (Corporation Name) (Document #)

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<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
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REGISTRATION/ QUALIFICATION	
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DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MI BOSQUECITO RESTAURANT Y TABERNA INC.

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Pursuant to the provisions of section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article IX is hereby amended to read : The officers of this corporation, and the Board of Directors shall be:

President : Marlene Caceres 16250 SW 102 Ave. Miami, Fl 33157

V. President: Julian Marin 12370 SW 185 Terr Miami, Fl 33177

Secretary : Julian Marin 12370 SW 185 Terr Miami, Fl 33177

SECOND: Article X is hereby amended to read : The names and post office addresses of the subscribers to the Articles of Incorporation and the number of shares of stock that they agree to take are as follows :

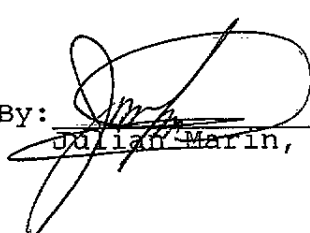
<u>NAME</u>	<u>ADDRESS</u>	<u># SHARES</u>
Marlene Caceres	16250 SW 102 Ave. Miami, Fl 33157	250
Julian Marin	12370 SW 185 Terr Miami, Fl 33177	750

THIRD: Further, that there being no further business before the board of directors of the Incorporators, it was

RESOLVED to adopt the amendment, with shareholder action, and shareholders have ratified same on this 30th day of May 1998.

Signed this 30 day of May 1998.

By:

  
Julian Marin, Secretary, Incorporator/Director