

P9800004/673

5/29/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: LAS TINAJAS RESTAURANT, INC.
AUDIT NUMBER.....H98000010093
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
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TALLAHASSEE, FLORIDA

Amendment

6-1-98

DC

5/29/98

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((H98000010093 6))

TO: DIVISION OF CORPORATIONS
FROM: FAS-T CORP. AGENTS, INC.
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FAX #: (850)922-4000

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304)922-3709

(984)922-3709
06/01/98 09:58 Florida Department pi /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 1, 1998

LAS TINAJAS RESTAURANT, CORP.
4258 W 12TH AVE
HIALEAH, FL 33012

SUBJECT: LAS TINAJAS RESTAURANT, CORP.
REF: P98000041673

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000010093
Letter Number: 398A00030548

H98000010093

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

LAS TINAJAS RESTAURANT, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes the undersigned corporation adopts the following articles of amendment to its article of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE - VI
SHAREHOLDERS
CHANGE % OF SHAREHOLDERS

<u>NAMES</u>	<u>ADDRESS</u>
<u>JOSE DARIO GONZALEZ</u> President 47.5% of Shares	6561 LAKE BLUE DR. MIAMI LAKE FL 33014.
<u>CARLOS CHAVARRIA</u> Vice-President 5% of Shares	1270 WEST 41st STREET #202 HIALEAH FL 33012.
<u>JOSE LUIS DOMINGUEZ</u> Treasurer 12.5% of Shares	3620 N.W. 30TH AVENUE # B-213 MIAMI FL 33142.
<u>BLANCA GONZALEZ</u> Secretary 25% of Shares	1270 WEST 41st STREET #202 HIALEAH FL 33012.
<u>LIDIA GONZALEZ</u> Secretary 10% of Shares.	3620 N.W. 30TH AVENUE # B-213 MIAMI FL 33142

Prepared by:
Associated Accountants
Tax & Multiservice, Inc.
1393 S.W. 1st Street # 103
Miami FL 33135.
(305) 362-0579

H98000010093

THIRD: The date of each amendment's adoption: May 26, 1998.

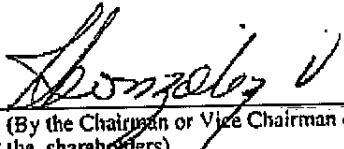
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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"

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

Signed this 26 day of May, 19 98

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE DARIO GONZALEZ

Typed or printed name

President.

Title