

P98000041673

6/17/98

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, CORP.
AUDIT NUMBER.....H98000011289
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
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TALLAHASSEE, FLORIDA

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JUN 17 1998

Amendment
06-18-98
DC

6/17/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1998

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

SUBJECT: LAS TINAJAS RESTAURANT, CORP.
REF: F98000041673

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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. #: E98000011289
Letter Number: 498A00033672

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAS TINAJAS RESTAURANT, CORP.

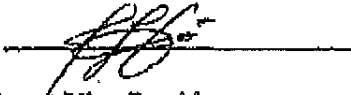
Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Change Article VI:

The new Directors and Agent of the Corporation must be:

Jose Luis Dominguez - 37.5% - President
3620 NW 30 Ave, No. B-213 Miami, Fl 33142

I accept the designation as registered Agent



Carlos Chavarria - 25% - Vice-President
1270 W 41 St. No. 202 Hialeah, Fl 33012
Blanca Gonzalez - 25% - Secretary
1270 W 41 St. Apt. 202 Hialeah, Fl 33012
Lidia Gonzalez - 12.5% - Treasure
3620 NW 30 Ave. No. B2-13 Miami, Fl 33142

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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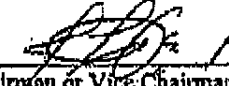
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NONE

THIRD: The date of each amendment's adoption: June 16, 1998

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

(X) The amendment(s) was/were adopted by the shareholder.

Signed this June 16, 1998.

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

Jose Luis Dominguez - President

(By an incorporator if adopted by the incorporators)

PREPARED BY: DEMAR ENTERPRISES
1550 West 84 Street, Suite 77
Hialeah, Fl. 33014
(305) 558-4947