

P 980000 41673

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

LAS TINAJAS RESTAURANT, CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment
9/11/98
DC

**Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State**

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RECEIVED
50 SEP -9 PM 4:19
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please delete all reference to Article VI from the Amendment.

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. #: H98000016789
Letter Number: 898A00045987

FILED
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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 -V-AND

OFFICERS DIRECTOR(S)

DELETE

NAMES

ADDRESS

CARLOS A. CHAVARRIA
President 25% of Shares

1270 WEST 41st STREET # 202
HIALEAH FL 33012.

ARTICLE -V- OFFICER DIRECTOR(S)

SHARES CHANGE

NAME

ADDRESS

BLANCA GONZALEZ
Vice-President 37.50% of Shares

1270 WEST 41st STREET #202
HIALEAH FL 33012.

LIDIA GONZALEZ
Treasurer 25% 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.Tel(305)642-5229

SECOND: The date of adoption of the amendment(s) was: August 31, 1998.

THIRD: Adoption of Amendment [check one]

[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):*

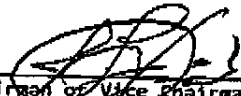
*The number of votes cast for the amendment(s) was/were sufficient for approval by _____
Voting Group.*

[] The amendment(s) was/were adopted by 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 31 day of August, 1998

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 LUIS DOMINGUEZ
Name.

President/Director.
Title