P98000042961

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	idress)	
•	,	
(0)	Luichet (7: ID)	- 46
(Cr	ty/State/Zip/Phon	B #/)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
·	•	,
	cument Number)	
)CI)	cament Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
,	g	!
1		

Office Use Only



700056863437

07/11/05--01016--010 **35.00

OS JUL 11 PH 12: 08
SECRETARY OF STATE
TALLARIAS SEE, FT (A)



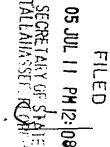
Arrend. C. Coulliste JUL 1 1 2005

LAZARUS CORPORATE FILING SERV	ICE	
3320 SW 87 TH AVENUE		
MIAMI, FL 33165 (305) 552-59	73	
	Office Use Only	
CORPORATION NAME(S) & DOCUME		
1. BASTIAN POLLOS	I.N.C.	
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
Walk in Pick up time 2	OG Certified Copy	
Mail out Will wait	Photocopy	
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BASTIAN POLLOS I.N.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

DELETE GLADYS PUENTES. VICE ADD NADIA R. CERDA. VICE PRESIDENT

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:

	the date of each amendment's adoption:		
THIRD: T	he date of each amendment's adoption:		
FOURTH:	Adoption of Amendment(s) (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.		
۵	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.		
 Signature	Signed this , 08 day of JULY , 2005.		
-Burner.	(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)		
	NADIA R. CERDA Typed or printed name		
	VICE PRESIDENT.		