

TRANSMITTAL LETTER

P98000047802

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002587234-- 8
-07/13/98--01132--004
*****35.00 *****35.00

SUBJECT: El Asador Argentino of Orlando, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar & Assoc., Inc.
Name (Printed or typed)

14730 NE 10 AVE
Address

N. Miami, FL 33161
City, State & Zip

305-949-4738
Daytime Telephone number

FILED
98 JUL 13 PM 6:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFT
7-20-98

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**EL ASADOR ARGENTINO, INC. OF ORLANDO
(THE Argentinean GRILL, INC. OF ORLANDO)**

FILED
98 JUL 13 PM 6:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

**EL ASADOR ARGENTINO OF ORLANDO, INC.
(THE Argentinean GRILL OF ORLANDO, INC.)**

ARTICLE VII

The number of directors constituting its Board of Directors are 4 whose names and addresses are:

Luis A Gonzalez
8942 Dickens Avenue
Surfside, Fl. 33154
President 47%

Carlos Eduardo Voza
Solano Lopez 3541/47, 5to A
CP1419 Capital Fed., Argentina
Vice-President 33%

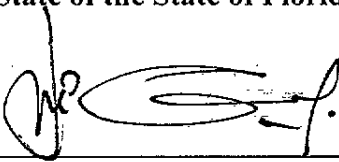
Alejandro Gustavo Biglione
5887 Schafin Dr.
Weidman, MI 48893
Treasurer 10%

Claudia Sara Brundo
5887 Schafin Dr.
Weidman, MI 48893
Secretary 10%

The date of adoption of this amendment was the 8th day of July, 1998.

The amendment were adopted by the board of directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

A handwritten signature in black ink, appearing to read 'Luis A. Gonzalez', written over a horizontal line.

Luis A Gonzalez
President/ Director

Date

7/8/98