## P98000051490

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CORPORATION NAME(S) &	DOCUMENT NUM	BER(S) (if known):		<b>-</b> :
1. CASA BLA (Corporation Name)	VCA THE	TANGO (Document #)	CORNER	INC.
2. (Corporation Name)		(Document #)		 
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NEW FILINGS	AMENDME	NTS	-	
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NonProfit	Resignation of R.			
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OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION QUALIFICATION Foreign Limited Partnership Reinstatement		DIVISION OF CORPORATION SO	
	Trademark Other		10-0-10	
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Examiner's Initials

CR2E031(9/92)

## AKTICLES OF AMENDMENT

OT

## AKTICLES OF INCORPORATION

OF

CASABLANCA, THE TANGO CORNER, INC.

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

ARTICLE IX : THE NEW BOARD OF DIRECTORS ARE:

JOSE PLAZA / PRESIDENT / 2300 SW 8 ST., Miami, FL. 33125 NORBERTO L. COBO / SECRETARY / 2300 SW 8 ST., Miami, FL. 33125



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:

	RD: The date of each amendment's adoption:	10/7/98
ТП	RD: The date of each amendment a acopyton.	
FOU	IRTH: Adoption of Amendment(s) (check one)	
X	The amendment(s) was/were approved by the sharest for the amendment(s) was/were sufficient for	reholders. The number of votes approval.
П	The amendment(s) was/were approved by the share	eholders through voting groups.
•	The following statement must be separately voting group entitled to vote separately on t	provided for each he amendment(s):
	"The number of votes cast for the amend approval by	ment(s) was/were sufficient for
	(voting group)	`
	The amendment(s) was/were adopted by the boa shareholder action and shareholder action was n	rd of directors without ot required.
	The amendment(s) was/were adopted by the incoaction and shareholder action was not required.	orporators without shareholder

	· · · · · · · · · · · · · · · · · · ·	
	Signed this	esident or
;	JOSE PLAZA (Typed or printed name)  PRESIDENT / DIRECTOR (Tite)	, , , , , , , , , , , , , , , , , , ,
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