

P98000061305

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 487-6897

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EL RANCHO CAFE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Amendment
10-14-98
DC

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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

EL RANCHO CAFE, INC.
(Charter# P98000061305)

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

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows:

| NAME | ADDRESS |
|--|--|
| <u>Joaquin E. Buenaventura</u> | |
| Joaquin E Buenaventura President, Secretary | 121 Golden Isles Dr. #307 Hallandale, FL. 33009 |

AMENMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

| | |
|------------------------|--|
| Joaquin E Buenaventura | 121 Golden Isles Dr. #307 Hallandale, FL. 33009 |
|------------------------|--|

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 13th, 1998

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 13th, 1998

EL RANCHO CAFE, INC.

By Joaquin E. Buenaventura
Joaquin E Buenaventura
President

PREPARED BY: SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 S.W. 40th ST.
MIAMI, FL 33155
TEL: (305) 220-3420

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for EL RANCHO CAFE,
INC., at 121 Golden Isles Dr. #307, Hallandale, FL. 33009, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.

Joaquin E. Buenaventura
Joaquin E. Buenaventura

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