

Florida Department of State

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

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To:

Division of Corporations Fax Number : (850)92

: (850)922 4000

From:

: EMPLRE CORPORATE KIT COMPANY

Account Name Account Number : 072450003255 : (305)541-3694 : (305)541-3770 Phone Fax Number

BASIC AMENDMENT

EL RANCHO CAFE, INC.

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Certificate of Status	
Certified Copy	
l'age Count	04
Estimated Charge	S43.75

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 23, 1998

EL RANCHO CAFE, INC. 950 E 49TH ST HIALEAE, FL 33013

SUBJECT: EL RANCHO CAFE, INC.

REF: P98000061305

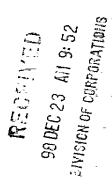
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Darlene Connell Corporate Specialist FAX Aud. #: H98000023920 Letter Number: 598A00060163



P.01/04

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

BASIC AMENDMENT

EL RANCHO CAFE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

H98000023920

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: #s 9

The names and Griest war-		
NAME	ADDRESS	EC 2
Francisco Arroyave President, Secretary	2291 NW 98th Avenue sunrise, FL. 33222	SSEE, FLOO
AMENMENT ADOPTED		RICE
	a CDNT	7

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Francisco Arroyave

2291 NW 98th Avenue Sunrise, FL. 33222

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 14th, 1998

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

Signed this July 14th, 1998

EL RANCHO CAFE, INC.

7707 ave runcisco Francisco Arroyava 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 2291 NW 98th Avenue, Sunrise, FL. 33222, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Francisco Arroyave

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