

P98000088163

June 20th/00

DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

RE: NAME AMENDMENT

7000003017207--8
-10/18/99--01100--017
*****35.00 *****35.00

Sir or Madam:

I am including "Articles of Amendment" for "CUBAN AMERICAN RESTAURANT, INC.:

As you can see the date is September 1999, because my accountant on that time did not send to you this papers.

Please let me know if they are good or if I have to fill a complete application again.

Please send any information to Mr.:

ELIAS ESCOBAR
1811 Viscaya Pkwy
CAPE CORAL, FL. 33990-6211

He is the person helping me with the English translation because I do not understand That language completely.

Thankyou for your attention.

Yours,

Maria I. Baez Ortiz
MARIA I BAEZ-Ortiz
142 SE 18th Terrace
CAPE CORAL, FL 33990

FILED
00 JUN 26 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

JUN 26 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 27, 1999

ACCUTAX PLUS
P. O. BOX 150156
CAPE CORAL, FL 33915

SUBJECT: CUBAN AMERICAN RESTAURANT INC.
Ref. Number: P98000088163

We have received your document for CUBAN AMERICAN RESTAURANT INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 099A00051674

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CUBAN AMERICAN RESTAURANT INC.**

FILED
00 JUN 26 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE I is amended to read: The name of the corporation shall be THE FAMILY RESTAURANT OF CAPE CORAL INC., located in the city of Cape Coral, County of Lee, State of Florida.

ARTICLE VI is amended to read: The street address of the registered office of this corporation is 142 SE 18 Terrace, Cape Coral, FL 33990 and the name of the registered agent of this Corporation is Maria I. Baez-Ortiz.

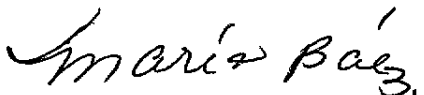
SECOND: THE CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE is hereby changed as follows: PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: THE FAMILY RESTAURANT OF CAPE CORAL INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: MARIA I BAEZ ORTIZ, 142 SE 18th TERRACE, CAPE CORAL, FL 33990.

THIRD: The date of each amendment's adoption is September 1, 1999.

FOURTH: Adoption of Amendments was approved by the shareholder. The number of votes cast for the amendments were sufficient for approval.

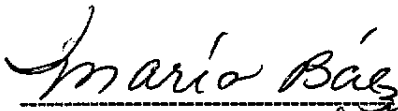
Signed this 1st day of September, 1999.


Maria I Baez-Ortiz - President
Director-Shareholder

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

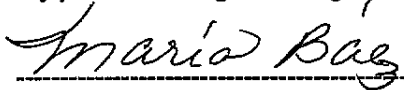
- 1 The name of the corporation is : THE FAMILY RESTAURANT OF CAPE CORAL INC.
- 2 The name and address of the registered agent and office is:
Maria I. Baez-Ortiz
142 SE 18th Terrace
Cape Coral, FL 33990.



Maria I Baez-Ortiz - President

Date: Sept 1, 1999

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Maria I Baez-Ortiz

Date: Sept 1, 1999