

P98000089669

Florida Department of State
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Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
INTERAMERICAN RESTAURANTS INC.

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Amendment
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 1999

INTERAMERICAN RESTAURANTS INC.
17040 COLLINS AVE.
MIAMI BEACH, FL 33130

SUBJECT: INTERAMERICAN RESTAURANTS INC.
REF: P98000089669

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Corporate Specialist

FAX Aud. #: E99000003049
Letter Number: 999A00005570

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

INTERAMERICAN RESTAURANTS INC.

FIRST: Article V - The name and post office address of the directors is amended to read as follows:

President

Vice President / Treasurer

Maria Solis de Diaz
17040 Collins Avenue
Miami Beach, FL 33130

Oscar Diaz
17040 Collins Avenue
Miami Beach, FL 33130

The amendment was adopted on January 4th, 1999

The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval


Oscar Diaz
Vice President

Signed this day 5th of Feb, 1999.

Prepared By: Maria Solis De Diaz
17040 Collins Ave.
Miami Beach, FL 33130
Tel: (305) 448-3898

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