

# P98000091891

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From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## BASIC AMENDMENT

GUAYACAN RESTAURANT AT BIRD ROAD, INC.

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*Amendment*  
*09/28/04*  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GUAYACAN RESTAURANT AT BIRD ROAD, INC.**

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:** Amendment adopted:

**Article VII - Directors**

The corporation shall have (2) director(s). The number of director(s) may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the director(s) of this corporation is:

**P/D - Yelba E. Vargas - 12365 SW 18<sup>th</sup> Street, Apt 112 - Miami, FL 33175**

**S/D - Rosa Gutierrez - 11740 SW 14<sup>th</sup> Street - Miami, FL 33184**

**Second:** The shareholders approved the amendment on September 27, 2004, and the number of votes cast for the amendment was sufficient for approval.

Signed on September 27, 2004

Signature: Yelba E. Vargas

**Yelba E. Vargas - President**

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