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GUAYACAN RESTAURANT AT BIRD ROAD, INC.

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Ps 10/11/07
Amend

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Articles of Amendment

to

Articles of Incorporation

of

Guayacan Restaurant at Bird Road, Inc.

898000091891

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:

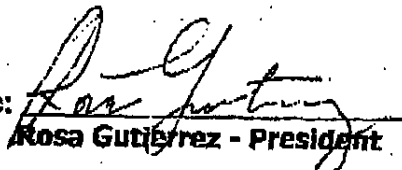
P/D - Rosa Gutierrez - 14025 SW 166th Street -- Miami, FL 33177

VP/D - Jose Gutierrez - 335 SW 121st Avenue - Miami, FL 33184

Second: The shareholders approved the amendment on October 1st, 2007, and the number of votes cast for the amendment was sufficient for approval.

Signed on October 9, 2007

Signature:


Rosa Gutierrez - President