

P98000103753

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

POLLO LAS COLONIAS, INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2001

POLLO LAS COLONIAS, INC.
13714 SW 88TH STREET
MIAMI, FL 33186

SUBJECT: POLLO LAS COLONIAS, INC.
REF: P98000103753

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

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.

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Susan Payne
Senior Section Administrator

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
POLLO LAS COLONIAS, INC.

FIRST: Article I: The name of the corporation is amended to read as follows:
LAS COLONIAS GRILL RESTAURANT, INC.

The amendment was adopted on May 23rd, 2001

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

Director

Jose Alberto Lopez
Print Name President

Signed this day 24 of Mayo, 2001.