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| LAZARUS CORPORATE FILING SERV. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-59' (City, State, Zip) (Phone # | 73 | OFFICE USE ONLY | | | | | | | | |
| 1. LA COCINITA (Corporation Name) | RESTAU | BER(S) (if known): | PFETERIA, ENC. | | | | | | | |
| 2. (Corporation Name) | 72 | (Document #) | The second second | | | | | | | |
| 3. (Corporation Name) | | (Document #) | | | | | | | | |
| (Corporation Name) Walk in Pick up time Mail out Will wait | Photocopy | (Document #) Certified Co | , | | | | | | | |
| NEW FILINGS Profit NonProfit | AMENDA Amendment Resignation of | IENTS R.A., Officer/Director | | | | | | | | |
| Limited Liability Domestication | Change of Regis Dissolution/With | ndrawal | 7 1099 | | | | | | | |
| Other | | C. COU | LUETTE DEC 0 7 1999 | | | | | | | |
| Annual Report Fictitious Name Name Reservation | REGISTRATI QUALIFICATI Foreign Limited Partner Reinstatement Trademark Other | ON/ ON rship | RECEIVED 99 DEC-7 MIII: 3 | | | | | | | |
| • | Culei | | Examiner's Initials | | | | | | | |

ARTICLES OF AMENDMENT

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articles of incorporation

OF

LA COCINITA RESTAURANT & CAFETERIA, INC.

(busseut usus)

Pursuant to the provisions of section 607.1006, Florida Stanues, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate anicle number(s) being amended, added or deleted)

ARTICLE IV. The sreet address of the registered office and the Registered Agent of this corporation shall be:

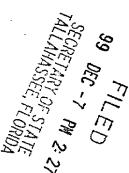
MARILU REYNES 3828 West 16th Avenue Hialeah Florida 33012

ADD:

ARTICLE VI. DIRECTOR

The Director and shareholder owner of the 100% of the shares of this corporation shall be: $\frac{100\%}{100\%}$

MARILU REYNES, PRESIDENT 3737 East 4th Avenue Hialeah Florida 33012 S/S #265-95-0608



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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| FO | URTH; | Adopt. | ion of A | mend | imen | t(s) | (chec | k one |) | | | | | | | · | |
| | The ar | mendme r the an | ent(s) v iendme | vas/we :nt(s) | re ap was/ | pro were | ved l | y the | sha t for | rehol appr | lder oya | s. T l. | he | - nui | mbe | rof | vote |
| | The an | nendme | :nt(s) w | as/we | re ap | prov | ved b | ythe | shar | ehol | ders | thre | ១បរុ | gh v | otin | g gr | oup: |
| | | The fo | ollowing group e | state: ntitle | nent d to v | mus ote s | st be . sepai | separ ately | ately on ti | prov ie an | idea 1 e na | for ime | ea nt(. | ch s): | | - | , |
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| | Signe | ed this | 3rd | _day | 9£/ | | Dece | nber | | | | , 19_ | 99 | - | - | | |
| | | Signa | - | Chaiff | an dr | Vic | Chai | reńan | ni sha | Road | d of | Dira | | - | | | |
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| | | | | | | | ride | | | | | | | _ | | | |

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.

SIGNATURE/REGISTERED AGENT

DECEMBER 3, 1999,