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Examiner's Initials

Limited Partnership

Reinstatement

Trademark

Name Reservation

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TACO LOCO RESTAURANT CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Jaime Andrew Vidal

Secretary:

Jaime Andrew Vidal

Treasurer:

Jaime Andrew Vidal

SECOND:

Article 5 shall be amended to state:

President:

Jaime Andrew-Hidalgo

Secretary:

Jaime Andrew-Hidalgo

Treasurer:

Jaime Andrew-Hidalgo

whose addresses shall be the same as the principal address of the Corporation.



THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Jaime Andrew Vidal

FOURTH: The Director(s) of the Corporation shall be changed to:

Jaime Andrew-Hidalgo

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 28 May 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 May 1999.

Jaime Andrew-Hidalgo, Chairman of the

Board of Directors

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