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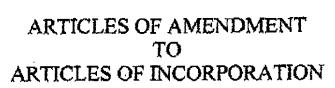
Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 03 JUL 30 PH 2: 07 SECRETARY OF STATE ALLAHASSEE, FLORIDA

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BASIC AMENDMENT RINCON LATINO RESTAURANT, INC.

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RINCON LATINO RESTAURANT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit adopts. The following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

ARTICLE XIII

The name and address of the Registered Agent is: XIOMARA EUFRACIA 2234 NW 17TH AVENUE MIAMI, FL 33142

ARTICLE V AND VI

XIOMARA EUFRACIA, President/Treasurer/Secretary, with 100% Of Shares
2234 NW 17TH AVENUE
MIAMI, FL 33142

I ACCEPT THE DESIGNATION AS REGISTER AGENT

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:

THIRD: The date of each amendment's adoption: July 28TH, 2003.

FOURTH: Adoption of amendment (s) (check one):

the amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):
The number of votes cast for the amendment (s) was/were sufficient for approval by
X the amendment (s) was/were adopted by the Board of Directors without Shareholders action and shareholder action was not required.
The amendment (s) was/were adopted by the incorporators without Shareholders action was not required. FIFTH: That they will be shareholders by entireties.
Signed this July 28TH, 2003
Signature: Vione Enfracta (By the Chairman of the Board of Directof, President or other Officer if adopted by the shareholders.)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
XIOMARA EUFRACIA
Typed or ponder name
CHAIRMAN BOARD OF DIRECTORS
TITLE