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Division of Corporations
Fax Number : (850)205-0380

From:

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

Certificate of Status	0
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Page Count	02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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

XIOMARA EUFRACIA, Signature *Xiomara Eufracia*

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 _____
voting group”

___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: Xiomara Eufracia
(By the Chairman of the Board of Directors, 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 printed name

CHAIRMAN BOARD OF DIRECTORS

TITLE