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## BASIC AMENDMENT

MI CASA CUVAN AMERICAN CUISINE, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

*Name*  
*Change*  
*Amendment*  
9/13/02  
9/13/02

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MI CASA CUBAN AMERICAN CUISINE, INC.**

1. Article 1 of the Articles of Incorporation is amended in its entirety to read as follows:

The name of the corporation shall be: MI CASA CUBAN AMERICAN CUISINE, INC.

2. Article 4 of the Articles of Incorporation is amended in its entirety to read as follows:

The registered agent of the corporation is ENRIQUE ENRIQUE and the registered street address is as follows: 1013 ATLANTIC BOULEVARD, ATLANTIC BEACH, FL 32233

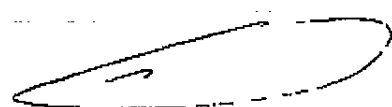
3. Article 5 of the Articles of Incorporation is amended in its entirety to read as follows:

The Board of Directors shall have one (1) member whose name and address is as follows:

ENRIQUE ENRIQUE  
1013 ATLANTIC BOULEVARD  
ATLANTIC BEACH, FL 32233

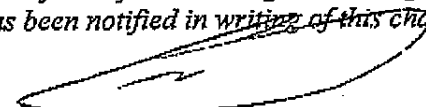
4. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 13 day of September, 2002.

  
Enrique Enrique, Director

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Date: 9-13-02

  
Enrique Enrique


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STATE OF FLORIDA  
COUNTY OF DUVAL

I hereby certify that on this day appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ENRIQUE ENRIQUE, who X is personally known to me, or who \_\_\_\_\_ presented \_\_\_\_\_ as identification, and who executed the foregoing Articles of Amendment, and he took an oath and acknowledged to and before me that he signed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 13<sup>th</sup> day of September, 2002.

  
NOTARY PUBLIC



Mark C Dearing  
My Commission D0091314  
Expires February 11, 2006

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