

P99000035507

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Amend

1. LA TIEDA DE LOS ANTOJOS, INC.
 (Corporation Name) (Document #)
2. The Store of the
 (Corporation Name) (Document #)
3. *Cravings, Inc.*
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time *2-2* Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 JUL - 6 PM 4: 19
 TALLAHASSEE, FLORIDA
 DEPARTMENT OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X00789, 00721, 00510,

TALLAHASSEE, FLORIDA
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

99 JUL - 1 AM 11: 02

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00672

Examiner's Initials *APR 11/99*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 1, 1999

Lazarus Corporate Filing Service, Inc.
3320 S.W. 87th Avenue
Miami, FL

SUBJECT: LA TIENDA DE LOS ANTOJOS RESTAURANT Y TABERNA INC.
Ref. Number: P99000035507

We have received your document for LA TIENDA DE LOS ANTOJOS RESTAURANT Y TABERNA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please provide an English translation for the entity's name in your cover letter.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 499A00034810

RECEIVED
99 JUL -6 AM 11:57
DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA TIENDA DE LOS ANTOJOS, RESTAURANT Y TABERNA INC.

Pursuant to section 607-1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is LA TIENDA DE LOS ANTOJOS RESTAURANT Y TABERNA INC.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE VII The post office address of the principal office of the corporation in the State of Florida is: 11730 BISCAYNE BOULEVARD MIAMI, FL 33181.

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

MARLENE C. URMENDIZ 11730 BISCAYNE BOULEVARD
PRESIDENT MIAMI, FL 33181

ALEX RIOS 1805 NE 117 RD
SECRETARY MIAMI, FL 33181

THIRD: The amendment was adopted by all shareholders of the corporation on the 16TH DAY OF MAY, 1999.
LA TIENDA DE LOS ANTOJOS, INC.


MARLENE C URMENDIZ
PRESIDENT

99 JUL -6 PM 4: 19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA