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LAZARUS CORPORATE FILING SE (Requestor's Name) 3320 S.W. 87th AVENUE	RVICE, INC.		
(Address)			
MIAMI, FLORIDA (305)552-		f	02978296 2 19/03/9901045008
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LOCAL REPRESENTATIVE TALLAHA	ASSEE	OFFICE USE ONLY	
CORPORATION NAME(S) & D	OCUMENT NUMBE	R(S) (if known):	
1. LA HERRADU (Corporation Name)	RA GRILL	RESTAURA	ANT, INC.
2.		(Document #)	·
(Corporation Name)		(Document #)	· · · · · · · · · · · · · · · · · · ·
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Mail out Will wait	Photocopy	Certificate of Statu	SSEE, FL
NEW FILINGS	. 7	S	~
Profit	Amendment		•
NonProfit	Resignation of R.A.,	Officer/Director	2 E
. Limited Liability	Change of Registered	d Agent	SSSS SE
Domestication	Dissolution/Withdraw	/al	SEP -
Other	Merger		<u>်းမြူကြီး</u> မ <u>မ</u> ေါ့ ၂
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OTHER FILINGS	REGISTRATION		WED MIT: 33
Annual Report	QUALIFICATION	der Gertal	
Fictitious Name	Foreign		
Name Reservation	Limited Partnership	C. COULLIE	TTE SEP 0 3 1999
	Reinstatement		- ori 0.3 1999
	Trademark		

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DOC. P99000055546

LA HERRADURA GRILL RESTAURANT, INC.
(present name)
Pursuant to the provisions of section 607.1006, Florida Statues, this corporation 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 V OFFICER AND DIRECTOR
ADDED: ALEXANDRA R. RUSSELL 35-2781 ST. Apt. 4H Jackson Hgts, NY 11372.
DELETED: BLANCA C. RODRIGUEZ
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: AUG. 30, 1999
FOURTH: Adoption of Amendment (s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
x 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).

(continued)

(voting group)

The number of votes cast for the amendment(s) was/were sufficient for approval by

Signed this 30 day of AUGUST, 19 99.	
By P. Lepondra Russell	 — "स्कृष्ण ३
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR	
(A director or incorporator if adopted by the directors or incorporators)	
ALEXANDRA R. RUSSELL	
(Typed or printed name)	
PRESIDENT	p ,74 .
(Title)	