

P99000061825

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000031078 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 DEC -8 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HERNANDEZ GROUP CORPORATION

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

RECEIVED
99 DEC -8 PM 2:13
DIVISION OF CORPORATIONS

NC + AM
REC
12/9

Electronic Filing Menu

Corporate Filing

Public Access Help

(850)487-6013

12/07/99 16:44 Fl Dept of State pl /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 1999

HERNANDEZ GROUP CORPORATION
3921 E 4 AVE
HIALEAH, FL 33013

SUBJECT: HERNANDEZ GROUP CORPORATION
REF: P99000061825

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX And. #: H99000031078
Letter Number: 399A00057654

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HERNANDEZ GROUP CORPORATION

(present name)

Pursuant to the provisions of section, Florida Statutes, this Florida profit 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 I:

The name of this corporation shall be:
Fiesta Mexicana Restaurant, Inc. Its Registered Agent shall be Bertha Trejos, located at 3921 East 4th Ave. Hialeah, Fl 33013.

ARTICLE VII:

The name and addresses of the Borad of directors, shall be:

BERTHA Trejos President, Secretary, Treasurer, 13122 SW 88th Lane, Miami, Fl 33186

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:

NONE

FILED
99 DEC - 8 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption; December 6, 1999.

FOURTH: Adoption of the Amendment(s) (CHECK ONE)

- 13 The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 14 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

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

Signed this day 6th of December, 19 99

Signature

17 BERTHA TREJOS

I ACCEPT DESIGNATION AS
REGISTERED AGENT.

(By the Chairman or Vice 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)

Bertha Trejos

Typed or printed name

President

Title