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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

RECEIVED
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EL TRIUNFO CAFETERIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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REC 9/21/00

AMEND
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● ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL TRIUNFO CAFETERIA, INC

FILED
00 SEP 21 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)
REGISTERED AGENT: Graciela Rosales
557 N.W. 43rd Pl.
Miami, FL 33126

ARTICLE V: GRACIELA ROSALES DIRECTOR
557 N.W. 43 PLACE
MIAMI, FL, 33126

ARTICLE VI : GRACIELA ROSALES, President, Secretary & Treasure
557 N.W. 43 PLACE, MIAMI, FL, 33126

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR SAID CORPORATION. Graciela Rosales

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: 09-06-2000

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Sep-19-00 09:21A

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 _____."

() 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 6 day of September, 2000

Signature 
(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)

Graciela Rosales
Typed or printed name

Corp. President
Title