P9900006778/

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400:003828294--9 -03/09/01--01070--016 ******35.00 ******35.00

OFFICE USE ONLY

	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM	
1. EL TRIUNFO CAFETE	RIA INC.
2. (Corporation Name)	(Document #)
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time 2,00	Certified Copy
Mail out Will wait Photocopy	Certified Copy LAHASSEE Certificate of Status Certificate of Status
NEW FILINGS AMENDM Profit Amendment	FLC FLC

Limited Liability
 Domestication
 Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS
Annual Repoțt
 Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
 Other

A COULLIETTE MAR 1 2 2001

Examiner's Initials



March 9, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: EL TRIUNFO CAFETERIA, INC.

Ref. Number: P99000067781

We have received your document for EL TRIUNFO CAFETERIA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

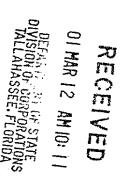
Person signing accepting designation of registered agent is not listed as such in your amendment document. If it is your intention to change yourregistered agent, you will need to amend the article which has the agent listed with their address and show this person you are putting in that position.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 901A00014589



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EL TRIUNFO CAFETERIA, INC.

(emen mesend)

Pursuant to the provisions of section 607.1006, Florida Stanues, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate anicle number(s) being amended, added or deleted)

ARTICLE V: ANA FLORISA PEREZ and JESUS PEREZ 4781 S.W. 1st Street (Rear) Miami Florida 33134

FEDERICO GARCIA
14328 S.W. 97 Terrace
Miami Florida 33186

ARTICLE VI: The President and Shareholder owner of 33.63 shares of this corporation shall be:

ANA FLORISA PEREZ 4781 S.W. 1st Street (Rear) Miami Florida 33134 S/S590-73-3058

The Vice-President and Shareholder owner of 33.33 shares of this corporation shall be:

JESUS PEREZ 4781 S.W. 1st Street (Rear) Miami Florida 33134 S/S #594-14-2287;

The Secretary and Sahreholder owner of 33.33 shares of this corporation shall be:

FEDERICO GARCIA 14328 S.W. 97 Terrace Miami Florida 33186 S/S #592-13-2295

SECOND:

DELETED: MIGUEL TOBIAS BERNAL

H 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:

The new Registered Agent is:
Ana FLorisa Perez
4781 S.W. 1st Street (Rear)
Miami, Florida 33134

TH	IRD:	The date of each amendment's adoption: March 5, 2001			
FO	URTH:	Adoption of Amendment(s) (check one)			
X	The ar	mendment(s) was/were approved by the shareholders. The number of votes the amendment(s) was/were sufficient for approval.			
		nendment(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 am	endment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.			
	Signe	ed this 5th day of March ,19x 2001			
		Signature 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)			
		and the state of the mean polaticis,			
		MIGUEL TOBIAS BERNAL			
		Typed or printed name			
		PRESIDENT			
		Title			

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

MARCH 5, 2001.

SIGNATURE/RECISTERED AGENT

ANA FLORISA PEREZ

MARCH 5, 2001.

D A T E