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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 PM 12:23

October 18, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/22/01--01066-013
*****43.75 *****43.75

Re: EL TRIUNFO CAFETERIA, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Amendment for El Triunfo Cafeteria, Inc. to be filed, along with fees in the amount of \$43.75, representing the filing fee and certified copy fee.

Should you have any questions or require any further information, please do not hesitate to contact this office. Your courtesy and cooperation is appreciated.

Respectfully,



Kenneth H. Tribuch, Esq.

KHTrb

Encl.

cc: El Triunfo Cafeteria, Inc.

CivCINPerez\secstate\tr.10.18

Amend

V. SHEPARD OCT 25 2001

ARTICLES OF AMENDMENT
OF
EL TRIUNFO CAFETERIA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 PM 12:23

I. Article V of the initial Articles of Incorporation filed July ³⁰~~29~~, 1999, and amended March ¹²~~8~~, 2001, shall be further amended as follows:

ARTICLE V - BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the directors of this corporation, as well as their respective offices, are:

Ana F. Perez
530 East 4th Avenue
Hialeah, Florida 33010

Director, President, Secretary

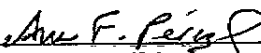
Jesus Perez
530 East 4th Avenue
Hialeah, Florida 33010

Director & Vice President

II. Article VI of the initial Articles of Incorporation filed July ³⁰~~29~~, 1999, and amended March ¹²~~8~~, 2001, is **deleted** in its entirety.

III. All remaining Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment this 18 day of ~~September~~^{October}, 2001.


Ana F. Perez, Director
President

These amendments were approved by the Shareholders, as the number of votes cast were sufficient for approval. Adopted September 20, 2001.

AP

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this 18 day of Oct/01
September, 2001 by Ana F. Perez, who is personally known by me or who produced
DRIVERS License as identification.

Miriam Nunez
NOTARY PUBLIC, STATE OF FLORIDA

MIRIAM NUNEZ
Printed Name of Notary Public

