

P99000077215

JANUARY 5, 2000

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: AMENDMENT - CASAS RESTAURANT CORPORATION

GENTLEMEN:

ATTACHED IS AN AMENDMENT TO THE ABOVE NAMED CORPORATION. ATTACHED ARE TWO CHECKS, ONE FOR \$35.00 FILING FEE AND \$61.25 COVERING THE CERTIFICATE AND CONFIRMATION STATUS.

IF YOU HAVE ANY QUESTIONS, DO NOT HESITATE TO CALL OUR ASSISTANT AT: 305-554-7333.

*Alcasas*  
SINCERELY,

ANTONIO CASAS  
PRESIDENT

6911 W. Flagler St.  
Miami FL 33165

900003092239--8  
-01/07/00--01094-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
900003092239--8  
-01/07/00--01094-015  
\*\*\*\*\*61.25 \*\*\*\*\*17.50

FILED  
00 JAN -7 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

S. PAYNE JAN 15 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED  
00 JAN -7 AM 10: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CASAS RESTAURANT CORP.**

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

**AMENDMENT ADOPTED:**

**DATE OF ADOPTION: JANUARY 5, 2000**

**ARTICLE VII :  
BEING AMENDED: DELETE: ANGELA CASAS  
ADD: ANGELA SAU FONT  
AS VICE PRESIDENT/SECRETARY**

**ADDRESS: 13203 S.W. 11 TERRACE, MIAMI, FLORIDA 33184**

**THE AMENDMENT WS APPROVED BY SHAREHOLDERS THROUGH  
VOTING GROUPS. THE NUMBER OF VOTES CAST FOR THE  
AMENDMENT(S) WAS SUFFICIENT FOR APPROVAL BY:**

**SIGNED THIS DAY 5<sup>TH</sup> OF JANUARY , 2000**

**SIGNATURE OF PRESIDENT: Antonio Casas  
ANTONIO CASAS**