

**AMENDMENT TO
CERTIFICATE OF ORGANIZATION
LIMITED LIABILITY COMPANY**

FILED EFFECTIVE

2011 JUL 29 PM 2:12

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

CINCO DE MAYO MEXICAN RESTAURANT LLC

2. The name of the limited liability company is amended to read:

CINCO DE MAYO MEXICAN RESTAURANT LLC

3. The date the certificate of organization was originally filed : 2-05-2009

4. The complete street and mailing addresses of the designated principal office is amended to:

10385 USTICK RD BOISE ID 83704

5. The mailing address for future correspondence (annual reports) is amended to:

3498 E FLORENCE DR MERIDIAN ID 83642

6. The name and address of the managers/members shall be amended as follows:

Name	Address	Add	Delete	Other
JUAN E MARIN	4009 CLAYTON ST CALDWELL ID	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
NORMA A MARIN	4009 CLAYTON ST CALDWELL ID	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

Signature

JUAN M MARIN VELASCO

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
07/29/2011 05:00
CK: 744326 CT: 172099 BH: 1204541
1 @ 30.00 = 30.00 ORGAN AMEN # 2

W81199