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STATE OF IDAHO

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Friday, February 27, 2015

To: Idaho Secretary of State  
From: Evan T. Roth  
Re: La Fiesta Mexican Restaurant, Inc.

*C 155058  
update  
officers*

*Via First Class Mail: P.O. Box 83720  
Boise, Idaho 83720-0080*

Dear Secretary of State,

This letter is to inform you that Nicole Estrada is no longer a shareholder in La Fiesta Mexican Restaurant, Inc.. On February 27, 2015 Nicole Estrada assigned her interest in La Fiesta Mexican Restaurant, Inc. to Glicerio Estrada. Due to Nicole Estrada's assignment of her shareholder interest in the corporation she has been removed from the Board of Directors and no longer serves as an officer of the corporation. If you have any further questions and or comments please contact me directly.

Very Truly Yours,

Evan T. Roth