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STATE OF INDIANA )  
COUNTY OF LAKE )

ss:

STATE OF INDIANA/S.S. NO.  
FILE NO. 1971-0000  
FEB 22 1 19 PM '91  
RECORDED

CERTIFICATE OF ASSUMED NAME

This certifies that JOSE A. GARCIA and JORGE R. GARCIA  
is/are doing business in the County of Lake, State of Indiana,  
under the name and style of EL TAPATIO CORPORATION

That the principal office thereof is located at 1402 E. Columbus Drive, East Chicago, Indiana, 46312

and that the name and residences of each and every person(s)  
engaging in the business or having an interest therein are  
as follows, to wit:

JOSE A. GARCIA  
4027 Deodar Street  
East Chicago, Ind. 46312.  
Tel. (219) 398-6900  
S.S. 358-50-2841

JORGE R. GARCIA  
4020 Main Street  
East Chicago, Ind. 46312  
(219) 398-6900  
S.S. 338-62-1880

and that this certificate is filed with the Recorder of Lake  
County, Indiana, in pursuance of Burns 50-201: IC 1971-64-1

IN WITNESS WHEREOF, I have set my hand and seal the \_\_\_\_\_  
14th days of January 19 91.

By: Jose A. Garcia  
Mr. Jose A. Garcia  
4027 Deodar St.  
East Chicago, Ind. 46312  
Tel. (219) 398-6900

This Instrument was prepared by:

GENERAL ACCOUNTING & ADMINISTRATIVE SERVICES  
6425 Tennessee Avenue Hammond, Indiana, 46323