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Articles of Amendment
to Articles of Incorporation
Of
Guayacan Restaurant, Inc.
Document Number M53683

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of Incorporation.

ARTICLE VII
OFFICERS

The officers and directors of the corporation shall be:

PD - Martha I Montiel -- 1035 NW 126th PL, Miami, FL 33182

- REMOVE

PD - Rosa Gutierrez -- 14025 SW 166th Street, Miami, FL 33177

- ADD

The amendment was adopted by the shareholders on October 31st, 2011. The numbers of votes cast for the amendment by the shareholders were sufficient for approval.

November 3, 2011

Signature: _____

Rosa Gutierrez - President