P02000118669

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     Account Number : 072450003255
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BASIC AMENDMENT

NENA' CAFE & RESTAURANT, INC.

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NENA' CAFE & RESTAURANT, INC.

(present name)

P02000118669
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

There is a mistake in the corporation's name.
The correct name is: NENA'S CAFE & RESTAURANT, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of is: shares, provisions for implementing the amendment if not contained in the amendment itself, as follows:

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THIRD: The date of each amendment's adoption: November 14, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of November 2002.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos H. Martinez
Typed or printed name

VICE PRESIDENT
Title

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