

P08000025777

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SABOR A CUBA, INC.

P08000025777

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

FIRST: Amendment(s) adopted:

Article VII: ADD: ROSANGEL LOPEZ RAMOS, Secretary 715 E Lime St # 913
Tarpon Springs, FL 34689
DELETE: YAMILL ALEMAN, Secretary 715 E Lime St # 913
Tarpon Springs, FL 34689

NOTE: See original filed articles 03-11-2008 correct name of President, Vice-President and Treasurer is YAMILL ALEMAN PLASENCIA.

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

Issuance of 1000 shares (50% of total shares) to new Secretary: Rosangel Lopez Ramos from Yamill Aleman Plasencia President, Vice-President and Treasurer who will now hold the remaining 1000 shares (50% of total shares).

THIRD: The date of each amendment's adoption is June 06, 2011.

Document Prepared By:
Janet Vasallo, Public Accountant
Commercial Tax & Accounting Services Inc.
1212 SW 2 Street
Miami, FL 33135 (305) 643-2482

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FOURTH : Adoption of Amendment(s) CHECK ONE

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s)

 The amendment(s) was/were approved by the shareholders through voting groups.

 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 incorporator without shareholder action and shareholder action was not required

Signed this 6th day of June 2011



(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 incorporator)



Yamill Adonnan Plasencia 06-06-2011
President

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