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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CARNICERIA LA NEVADA CORP**

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**CARNICERIA LA NEVADA CORPORATION.**

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

**First:** Amendment adopted: The **Article VI** of the articles of incorporation is hereby amended to read:

**Article VI - Board of Directors**

This corporation shall have (2) director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the new directors of this corporation are:

1- P/D- CARLOS ALONSO ARTEAGA GOMEZ-5271 SW 8<sup>th</sup> STREET  
APT 211- CORAL GABLES FL. 33134.

2- V/P- PABLO ALBERTO ARTEAGA GOMEZ- 10664 NW Fountaineblue Blvd ,  
Miami, Fl. 33172.

**Second : Amendment adopted:**

The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this 13<sup>th</sup> day of August 2015.

Signed this 13<sup>th</sup> day August 2015

Signature:   
**CARLOS ALONSO ARTEAGA GOMEZ.**  
President

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