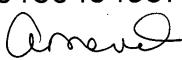
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CORPORATE FILING SERVICE

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NEW FILINGS	<u>AMENDMENTS</u>	
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R2E031(7/97)	•	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



RUDY'S CAFETERIA INC.

(PRESENT NAME)

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

Directors shall now read as follows:

ARTICLE X

The Director, President and Shareholder owner of the 100% of the shares of this corporation shall be:

ELANIA PEREZ 1697-1699 N.E. 123 Street NortheMiami Florida 33181

Deleted: EUGENIO PEREZ, PRESIDENT

New Registered Agont - ARTICLE VI

ELANIA PEREZ 1697-1699 N.E. 123 Street North Miami Florida 33181

Deleted: EUGENIO PEREZ

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.

THIRD: The date of each amendment's adoption: May 11, 2010
FOURTH: Adoption of Amendment(8) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cust for the amendment(s) was/were sufficient for approval.
☐ The amondment(s) was/wore approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
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 11 day of MAY 20 10
Signature All Min
(By the Chairman or Vice Chairman of the 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)
EUGENIO PEREZ
Typed or printed name
PRESIDENT
Title
Tifie

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Elania Fold Signature
Registered Agent Signature

ELANIA PEREZ