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Florida Department of State
Division of Corporations
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RINCON LATINO RESTAURANT CORP

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T. BROWN

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5/7/2013



May 10, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RINCON LATINO RESTAURANT CORP
701 WEST 27 STREET
MIAMI, FL 33010

SUBJECT: RINCON LATINO RESTAURANT CORP
REF: F12000047033

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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Teresa Brown
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RINCON LATINO RESTAURANT CORP

The articles of incorporation of RINCON LATINO RESTAURANT CORP were amended by the corporation's board of directors on may 2 2013. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE I (NAME)
DELETE - RINCON LATINO RESTAURANT CORP

ADD - EL REY DE LOS PALACIOS Corp

2. ARTICLE V (REGISTERED AGENT)
DELETE - LUZ ELENA CANO
701 WEST 27TH STREET
HIALEAH, FL 33010

ADD YANDI MARTINEZ
3797 E 19TH AVENUE
HIALEAH, FLORIDA 33013

3. ARTICLE VI (INCORPORATOR)
- LUZ ELENA CANO
701 WEST 27TH STREET
HIALEAH, FL 33010

4. ARTICLE VII (OFFICERS AND DIRECTORS)
DELETE - LUZ ELENA CANO
701 WEST 27TH STREET
HIALEAH, FL 33010

ADD - YANDI MARTINEZ
3797 E 19TH AVENUE
HIALEAH, FLORIDA 33013

5. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on MAY 02, 2013, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on may 02 2013, 2013.


LUZ ELENA CANO

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


YANDI MARTINEZ

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