P13000055546

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
<u>San Lazaro Cafeteria, Inc</u>

P13000055846
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statues, this 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)

Delete: Damian Ramos as President, Secretary, Treasurer and Director of San Lazaro Cafeteria, Inc at 2400 West 2nd Ave, Hialeah, FL 33010

Add : Jose Antonio Ramos as new Presidente, Secretary, Treasurer and Director of San Lazaro Cafeteria, Inc. at 2400 West. 2nd Ave Hialeah, Florida 33010.

The undersigned having been made Registered Agent to accept. Service of process of the San Lazaro Cafeteria, Inc. a Corporation at the Registered Office designated 2400 West. 2nd Ave Hialeah Florida 33010, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Jose Antonio Ramos

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SECOND: N/A

THIRD: The date of each amendment's adoption: ____________________

FOURTH: Adoption of Amendment(s) (check one)

☑ The amendment(s) was/were approved by the shareholders. The numbers 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 30 day of November, 2017.

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)

Damian Ramos
Typed or Printed Name

Director, Chairman of the Board
Title