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MAY 18 2017

R. WHITE

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FONDA Y RESTAURANTE EL PAISA CORP # 1**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FONDA Y RESTAURANTE EL PAISA CORP #1

P16000078860

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 1** of the articles of incorporation is hereby amended to read:

The new name of the corporation shall be:

EL MAYORAL CORP.

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

Signed this May 16th, 2017.

Signature: 

CARLOS ARTEAGA GOMEZ
PRESIDENT.