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Division of Corporations

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403232

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

**SUN LUCK RESTAURANT, INC.**

**403232**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VIII:** The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**JOSE MIRANDA  
PRESIDENT**

**1442 WEST 49TH STREET  
HIALEAH FL 33012**

**AMARILIS TINOCO  
VICE-PRESIDENT**

**1442 WEST 49TH STREET  
HIALEAH FL 33012**

**CARLOTA RODRIGUEZ  
TREASURER**

**1442 WEST 49TH STREET  
HIALEAH FL 33012**

**DORA SOLA  
SECRETARY**

**1442 WEST 49TH STREET  
HIALEAH FL 33012**

**SECOND:** The amendment was adopted by all shareholders of the corporation on this  
**5<sup>TH</sup> DAY OF AUGUST 2009.**

  
**JOSE MIRANDA  
PRESIDENT**

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