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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

Examiner's Initials

J. BRYAN MAY 20 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARCHIE'S KEY BISCAYNE, L.L.C**

DOCUMENT NUMBER: L00000006439

Pursuant to Section 607-1006, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of incorporation:

FIRST: Article IV – Management shall be amended as follows:

ARTICLE IV - MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Nicolas Escobar, 600 Crandon Blvd., Unit 19, Key Biscayne, FL 33149
Piñesco Ltda., 600 Crandon Blvd., Unit 19, Key Biscayne, FL 33149
Meals de Colombia, 600 Crandon Blvd., Unit 19, Key Biscayne, FL 33149.

SECOND: Article VI – Profits and Losses shall be amended as follows:

ARTICLE VI – PROFITS AND LOSSES

Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business, that remain after the payment of the expenses of conducting the business activity of the limited liability company. Each member shall be entitled to a distributive share of the profits as follows:

NICOLAS ESCOBAR	15.8%
PIÑESCO LTDA.	25.7%
MEALS DE COLOMBIA	58.5%

The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of theses Articles.

Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the

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business., or, if these sources are insufficient to cover such losses, by the members in same Profit Sharing percentages as established in this Article.

THIRD: The name and address of the company officers are as follows

Manager - Ignacio Maldonado
600 Crandon Blvd., Unit 19, Key Biscayne, FL 33149.

FOURTH: The amendment was adopted by all shareholders of the limited liability company on this 6th day of May, 2002.


IGNACIO MALDONADO
MANAGER

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