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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**HIALEAH RESTAURANT, INC.**

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Amend
@ 6/5/08

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June 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HIALEAH RESTAURANT, INC.
2750 W 68TH ST
BAY 114
HIALEAH, FL 33016-5446

SUBJECT: HIALEAH RESTAURANT, INC.
REF: L35914

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Irene Albritton
Regulatory Specialist II

Letter Number: 108A00034795

RECEIVED
2008 JUN -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -5 AM 11:29

HIALEAH RESTAURANT, INC.

(present name)

L 35914

(Document Number of Corporation (if known))

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(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Articles : DELETE: ALTAGRACIA MINYETTY DIRECTOR, PRESIDENT
2750 W. 68 TH. ST. BAY 114 REGISTERED AGENT
HIALEAH, FL. 33016-5446 (0 shares)

ADD : ANTONIO B. PRIM PRESIDENT (50 shares)
6080 NW. 194 TERR. Registered Agent
HIALEAH, FL. 33015

DORALBA REYES SECRETARY & TREASURER (50 shares)
6080 NW. 194 TERR.
HIALEAH, FL. 33015

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-4-08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number 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 4 th. day of June, 2008

I, Antonio B. PRIM
accept responsibilities as
New Registered Agent.

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)

ANTONIO B. PRIM

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)