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COR AMND/RESTATE/CORRECT OR O/D RESIGN**GUAYACAN RESTAURANT & CATERING SERVICES, INC.**

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Amend

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Articles of Amendment

to

Articles of Incorporation

of

Guayacan Restaurant & Catering Services, Inc.

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:

Article VII - Directors

The corporation shall have (2) director(s). The number of director(s) may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the director(s) of this corporation is:

P/D - Rosa Gutierrez - 14025 SW 166th Street - Miami, FL 33177

T/D - Jose Gutierrez - 335 SW 121st Avenue - Miami, FL 33184

Second: The shareholders approved the amendment on June 1st, 2007, and the number of votes cast for the amendment was sufficient for approval.

Signed on June 18, 2007

Signature: _____

Rosa Gutierrez - President