

m53683

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**Articles of Amendment  
to  
Articles of Incorporation  
Of  
Guayacan Restaurant & Catering Services, Inc.**

**Document No. M53683**

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.

- A) Article I – New name of the corporation is: Guayacan Restaurant, Inc.**
- B) TD – Jose Gutierrez – 335 SW 121<sup>st</sup> Ave. Miami, FL 33184 - REMOVE**
- C) The date of the adoption is: August 21<sup>st</sup>, 2009**
- D) The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.**

Signed on August 22<sup>nd</sup> 2009

Signature: \_\_\_\_\_

**Rosa Gutierrez - President**