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SECRETARY OF STATE TALLAHASSEE, FLORID

Articles of Amendment to Articles of Incorporation Of Guayacan Restaurant, Inc.

Document # 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) T Martha I Montiel 1035 NW 126th PL, Mlami, FL 33182 ADD
- B) The date of the adoption is: June 29, 2010
- C) The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on June 29, 2010

Signature:

Rosa Gutterrez - Président