

# M 53683

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Articles of Amendment  
to Articles of Incorporation  
Of  
Guayacan Restaurant, Inc., a Florida Corporation  
Document Number M53683

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation.

ARTICLE VII  
OFFICERS


The officers and directors of the corporation shall be:

PD – Rosa Gutierrez – 14025 SW 166<sup>th</sup> Street, Miami, FL 33177 - **REMOVE**

PD – Martha I Montiel – 1035 NW 126<sup>th</sup> PL, Miami, FL 33182 - **ADD**

The amendment was adopted by the shareholders on June 1, 2011. The numbers of votes cast for the amendment by the shareholders were sufficient for approval.

June 3, 2011

Signature:   
Martha I Montiel - President