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RAPIDO'S CORP. OF DADE

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAPIDO'S CORP. OF DADE

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

FIRST: Article 1 the name of the corporation is: **RAPIDO'S CORP. OF DADE**

Article VII: Name, title and mailing address of officer/directors of this corporation is amended as follows:

NAME	SHARES	TITLE	MAILING ADDRESS
GABRIEL MARTINEZ	1000	P/S/D	P.O. BOX 668095 MIAMI, FL 33166
IVONNE MARTINEZ	0	VP	P.O. BOX 668095 MIAMI, FL 33166

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 July 17, 2007

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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of JULY, 2007

☒ Signature Gabriel Martinez
☐ (By the Chairman of the Board of Directors
☐ President or other officer if adopted by the shareholders)
☐ OR
☐ (By a director if adopted by the directors)
☐ OK
☐ (By incorporators)

GABRIEL MARTINEZ
President