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BASIC AMENDMENT

EL GIRASOL RESTAURANT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
7-30
11/20/01

(3)

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
EL GIRASOL RESTAURANT CORP.
DOC.# P00000005701

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

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

PRINCIPAL & MAILING ADDRESS:

THE NEW PRINCIPAL AND MAILING ADDRESS WILL BE:

160 NW 67 AVE.
MIAMI, FL 33126

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

RAUL RODRIGUEZ
1234 SW 4 ST #3
MIAMI, FL 33135

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)
RAUL RODRIGUEZ
1234 SW 4 ST #3
MIAMI, FL 33135

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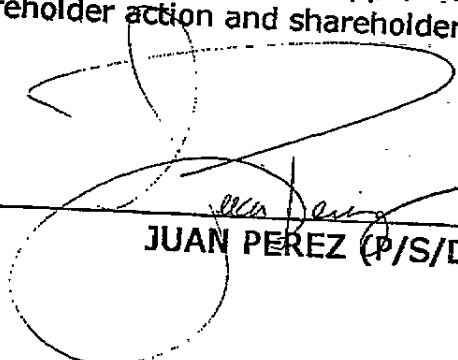
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7-29-01

FOURTH: Adoption of Amendment(s) (check one)

☒ the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature


JUAN PEREZ (P/S/D)

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature


RAUL RODRIGUEZ