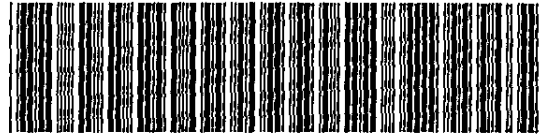


P0000000 7352

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TALLAHASSEE, FL 32399

Amend.
G. Coulllette SEP 09 2005

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Albert L. Weintraub

August 31, 2005

VIA REGULAR MAIL

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: MIMA'S SANDWICH, INC. P00000007352

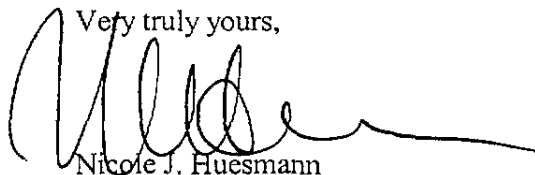
Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Incorporation and the original and one copy of the Statement of Change of Registered Office or Agent for the above-referenced corporation.

Also, enclosed is a check payable to the Department of State in the amount of \$87.50, which covers the filing fees and certified copy fees for the above.

Your early attention to this matter is appreciated.

Very truly yours,



Nicole J. Huesmann

Enclosures

NJH/na

Articles of Amendment
to
Articles of Incorporation
of

MIMA'S Sandwich, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000007352

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII, Board of Directors, shall be amended as follows:

Maria E. Calle is hereby removed as director and the following directors are hereby appointed in her stead

Lazaro Dorta, 2600 Douglas Road, #102, Coral Gables, Florida 33134

Silvia Dorta, 2600 Douglas Road, #102, Coral Gables, Florida 33134.

Further, Maria E. Calle is hereby removed as President, Secretary and any other position she holds, and

Lazaro Dorta, located at 2600 Douglas Road, #102, Coral Gables, Florida 33134, is appointed in her

stead as President and Secretary.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: August 30, 2005

Effective date if applicable: August 30, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

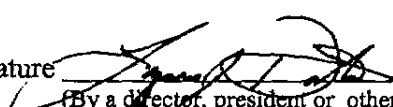
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signed this 30th day of August, 2005.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lazaro Dorta

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35