

P000000/2/88

**Ed Lopez**  
**Tax & Accounting Service**

6151 Miramar Parkway  
Suite # 301  
Miramar, Fl 33023

Telephone: (954) 964-9205  
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July 27, 2000.

Florida Dept. of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Fl. 32314

700003340967--6  
-07/31/00--01129-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

I am sending the Articles of Amendment to Artciles of the Corporation  
named " Punto Sabroso, Inc.", also I am sending the check for the fee.

Waiting for your answer.

Very truly yours.

  
Ed Lopez.

PS: Please send all the papaers regarding this matter to my office.Thanks.

Ed Lopez GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT P. A. Statement  
DATE 8/9/2000  
DOC. EXAM. Alhessnut

00 AUG -9 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ac 8/9  
Amend



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 3, 2000

ED LOPEZ TAX ACCOUNTING SERVICE  
6151 MIRAMAR PKWY STE 301  
MIRAMAR, FL 33023

SUBJECT: PUNTO SABROSO, INC.  
Ref. Number: P00000012188

We have received your document for PUNTO SABROSO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 600A00042023

RECEIVED  
00 AUG - 9 AM 9:55  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

PUNTO SABROSO, INC.

(present name)

**FILED**  
00 AUG -9 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 article number(s) being amended, added or deleted)*

ARTICLE V: Mr. Carlos H. Guzman to be deleted due to resignation.

ARTICLE VI: Mr. Carlos H. Guzman to be deleted due to resignation.

DESIGNATION OF NEW REGISTERED AGENT: Mr. Guillermo Montoya is the new Registered Agent as of today date. His address is: 4901 SW 25 Ave. Davie, Fl. 33314

THE STREET ADDRESS OF ITS REGISTERED OFFICE AND THE STREET ADDRESS OF THE BUSINESS OFFICE OF ITS REGISTERED AGENT, AS CHANGED WILL BE IDENTICAL.

SUCH CHANGE WAS AUTHORIZED BY RESOLUTION DULY ADOPTED BY ITS BOARD OF DIRECTORS OR BY AN OFFICER SO AUTHORIZED BY THE BOARD.


  
(SIGNATURE OF AN OFFICER, CHAIRMAN OR  
VICE CHAIRMAN OF THE BOARD)

7/7/2000  
DATE

Guillermo Montoyam Pres.

(PRINTED OR TYPED NAME OR TITLE)

*HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.*

  
(SIGNATURE OF REGISTERED AGENT)

7/7/2000

(DATE)

Guillermo Montoyam R.A.

**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: n/a

THIRD: The date of each amendment's adoption: July 27, 2000

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.

Signed this day 28th of July, 19 2000

Guillermo Montoya

President.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Guillermo Montoya

Typed or printed name

President

Title

INCORPORATOR