

P00000038343

Division of Corporations

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

EL TACAZO INC.
(Present name)

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)

THE NAME OF THE CORPORATION IS:

EL TACAZO INC.

ARTICLE I: Change Name

THE NAME OF THE CORPORATION IS CHANGED TO:

TACOPOLIS INC.

ARTICLE IV: New Registered Agent

**MAGDALENA RAMIREZ
23500 SW 124 AVENUE
MIAMI FL 33032**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

ARTICLE VI: DIRECTORS

(ADD) **MAGDALENA RAMIREZ** as **PRESIDENT**
23500 SW 124 AVENUE
HOMESTEAD FL 33033

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(DELETE) VIRGILIO RAMIREZ

(DELETE) HORACIO RAMIREZ

SECOND: If an amendment provides for an exchange, reclassification or cancellation.
Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

MAGDALENA RAMIREZ shall 100% of the shares of mentioned corporation

THIRD: The date of each amendment's adoption: 01/17/06

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

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

Signed this 17th day of January 2006.

Signature 

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

MAGDALENA RAMIREZ

Typed or printed name

PRESIDENT

Title