

12/01/2003 10:04

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GAVIRIA

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Division of Corporations

P000000038391

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EL TROPICO TASCA, INC.

Certificate of Status	0
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12/1/03
Amend
JG

12/01/2003 10:04 305-667-7004

GAVIRIA

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Department of State 11/25/2003 1:34 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 25, 2003

EL TROPICO TASCA, INC.
7387 NW 36TH ST
MIAMI, FL 33155

SUBJECT: EL TROPICO TASCA, INC.
REF: P00000038391

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet:

The typed or printed name of the person signing and the capacity in which they sign must be reflected in the amendment.

Please indicate the new title for Diego Cavalieri. Is he the only officer/director now?

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX And. #: H03000323330
Letter Number: 303A00063862

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL TROPICO TASCA, INC.

(present name)

P00000038391

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 following Officer/Director is to be deleted:

Jose A Vizcarrondo (Director)
7387 NW 36 Street
Miami, FL 33178

The new Officer/Director shall be:

Diego Cavalieri (Director)
7387 NW 36 Street
Miami, FL 33178

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:

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THIRD: The date of each amendment's adoption: 11/24/03

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 24 day of November, 2003

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)

Jose Vizcarrondo
(Typed or printed name)

Director
(Title)

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