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Fax Number : (850) 922-4000

From:

Account Name : EAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0899
Fax Number : (305) 716-0346

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BASIC AMENDMENT

KEY WEST MARISCOS RESTAURANT, INC

Certificate of Status	0
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Amendment

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DIVISION OF CORPORATIONS

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ARTICLE OF AMENDMENT.

TO
ARTICLE OF INCORPORATION

OF

KEY WEST MARISCOS RESTAURANT , INC.

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLE -VI- OFFICER(S) DIRECTOR(S)

DELETE

ISABEL DEL CARMEN FORBER
President

4850 NW. 4th STREET MIAMI, FL 33126.

ARTICLE -VI- OFFICER(S) DIRECTOR(S)

ADDITION

MANUEL PAEZ SOLORZANO
President 100% of Shares

4850 N.W. 4th STREET MIAMI, FL 33126.

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SECOND: The date of adoption of the amendment(s) was: NOVEMBER 13, 2000.

THIRD: Adoption of amendment(s) :

☒ 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 group. 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 board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 13th day of November, 2000.

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 incorporator)

MANUEL PAEZ SOLORZANO

Name
President/ Director
Title