

Division of Corporations

900000052550

Florida Department of State

Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**LOS CUATRO PINOS CAFETERIA & RESTAURANT CORP.**

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12/1/07  
Amendment  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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Los Cuatro Pinos Cafeteria & Restaurant Corp.

(present name)

P00000052550

(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)*

**Article V**

Delete

Xiomara M. Japa (Director)  
1111 North 70th Terrace  
Hollywood, Fl, 33024

Add

Norma Morales (Director)  
7215 NW 167 St  
Opa Locka, Fl, 33055

**Article VI**

Delete

Xiomara M. Japa (Pres. 100 Shares)  
1111 North 70th Terrace  
Hollywood, Fl, 33024

Add

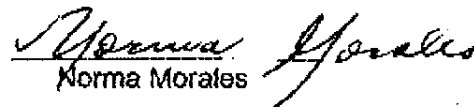
Norma Morales (Pres. 100 Shares)  
7215 NW 167 St  
Opa Locka, Fl, 33055

**Article VII**

The new Registered Agent of This Corporation Will Be:

Norma Morales , 7215 NW 167 St, Opa Locka, Fl, 33055

I Norma Morales hereby am familiar with and accept the duties and responsibilities as registered Agent for said Corporation

  
Norma Morales

**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:

**THIRD:** The date of each amendment's adoption: 2nd November 2003

**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 3rd day of November, 2003

Signature

Xiomara M. Japa  
(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)

Xiomara M. Japa

(Typed or printed name)

President

(Title)