

Division of Corporations

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Florida Department of State
 Division of Corporations
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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUNSHINE CAFETERIA INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
SUNSHINE CAFETERIA INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I Change Article V to read as follows:
 The name of the Officer(s) and Director(s) are as follows:

PRESIDENT/TREASURER - MARISOL CALDERON
VICE-PRESIDENT - JORGE SCOTT

- Item II Change Article VI, Registered Agent and registered address to read
 as follows:

MARISOL CALDERON
3690 NW 54TH STREET
MIAMI, FL 33142

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Peter Z. Petr Date, 11/21/08
Peter Z. Petr, Attorney-in-Fact for Marisol Calderon

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 21st day of November 2008, and approved by the shareholders in accordance with section 607.1006.

DATED: November 21, 2008

ACKNOWLEDGEMENT

JAVIER ANGULO
3690 NW 54TH STREET
MIAMI, FL 33142

Peter Z. Petr
Peter Z. Petr, Attorney-in-Fact
JAVIER ANGULO, President
Dated: November 21, 2008

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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