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Division of Corporations

Fax Number : (850)617-6380

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number: 110514003576 Phone : (305)819-1942

Fax Number

: (305)819-1940

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SUNSHINE CAFETERIA INC.

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EXAMINER

H080002611993

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:

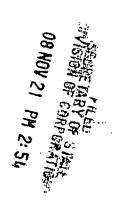
The name of the Officer(s) and Director(s) are as follows:

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 hyposition as registered agent. Date, 11/21/08

Signature, Kelly 1. Ket

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 721st 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, 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