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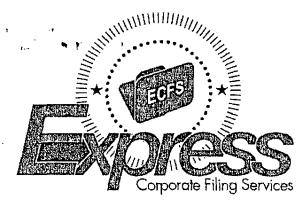


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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

N.C. C.COULLIETTE

AUG 16 2011

EXAMINER



1000 Ponce de Leon Blvd. Suite: 101 Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

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OFFICE USE ONLY

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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| (Corporation Name) | (Document #) | |
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| NEW FILINGS | AMENDMENTS | |
| Profit | Amendment | |
| NonProfit | Resignation of R.A., Officer/Director | |
| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | |
| Other | Метдет | |
| | | |
| OTHER FILNGS | REGISTRATION/ | |
| Annual Report | QUALIFICATION | |
| Fictitious Name | Foreign | |
| Name Reservation | Limited Partnership | |

Reinstatement

Trademark

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE NEW SEAHOURSE REST. & LOUNGE INC

(Present name)

Doc. # P00000096069

Pursuant to the provisions of section 607.1006, Florida Statues, this 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: Name of Entity:

Deleted: The New Sea Horse Restaurant & Lounge, Inc.

New Name:

El Sanwichito Café Inc

SECOND: If an amendment provides for an exchange, reclassification or cancellation Have issued shares, provisions for implementing this amendment if not Contained in the amendment itself, are as follows:

| THIRD : The date of each amendment's adoption:08/01/2011 |
|--|
| FOURTH: Adoption of Amendment(s) (check one) |
| _X_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. |
| Similaria and an |
| The amendment(s) was/were adopted by the incorporators without shareholder |
| Action and shareholder action was not required. |
| • |
| Signed this08 August |
| Signature MMM |
| (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) \mathbf{OR} |
| (By an incorporator if adopted by the incorporators) |
| Arianne Alvarez |
| Typed or printed name |
| |
| President |

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