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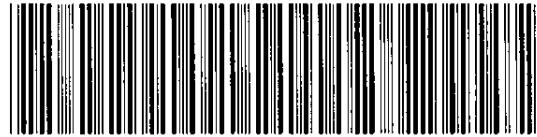
(Business Entity Name)

(Document Number)

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Amend

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2009 DEC -1 PM12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. EL Rinconcito Paisa Restaurant, Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:06 ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 DEC -1 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL RINCONCITO PAISA RESTAURANT, CORP.

(PRESENT NAME)

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)

Directors shall now read as follows:

YERMIN CRISTINA GIRALDO shall be Director, President, Vice-President, Treasurer, Secretary and Shareholder of this corporation.

DELETED:

DAYANA M. GIRALDO, PRESIDENT
JOHN SMITH GIRALDO, VICE-PRESIDENT
JAMES A. GIRALDO, TREASURER

The shareholders of this corporation shall be:

YERMIN CRISTINA GIRALDO	- OWNER 25% OF SHARES
DAYANA MARIA GIRALDO	- OWNER 25% OF SHARES
JOHN SMITH GIRALDO	- OWNER 25% OF SHARES
JAMES A. GIRALDO	- OWNER 25% OF SHARES

The principal and mailing address of this corporation shall be:

6790 West Flagler Street
Miami Florida 33144

NEW REGISTERED AGENT

YERMIN CRISTINA GIRALDO
6790 West Flagler Street
Miami Florida 33144

DELETED: DAYANA M. GIRALDO

THIRD: The date of each amendment's adoption: November 25, 2009

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 for each voting group entitled to vote separately on each amendment(s) :

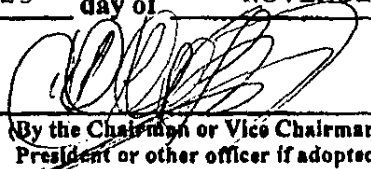
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 25 day of NOVEMBER, 20 09.

Signature


(By the Chairman or Vice Chairman of the 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)

YERMIN CRISTINA GIRALDO

Typed or printed name

SECRETARY

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

YERMIN CRISTINA GIRALDO