

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MACKAD MI BODEGUITA BRADBURY INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRB
822
01/27/01

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MACKAD MI BODEGUITA BRADBURY INC.

(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)*

Article VI- Director

The name and street address of the ^{sole} director to these Article of Incorporation is :

Angel M. Amaijeiras - 11365 S.W. 44th Street Miami, Florida 33165

PLEASE NOTE THAT MR. JOSE N. KADRE WILL BE DELETED FROM THE CORPORATION

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: 7/30/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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- ☒ 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 31 day of July, ~~19~~ 2001.

Signature Angel M. Ameijeiras
(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)

Angel M. Ameijeiras

Typed or printed name

Director

Title

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