

2006/902

City/St

Joseph Comas 2270 SW 67 Terr Miramar Fla 33023

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| CORPORATION NAME(S) & DO | OCUMENT NUMBER(S), (if known): | | |
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| ☐ Mail out ☐ Will wait | Photocopy Certificate of St | atus | |
| NEW FILINGS | <u>AMENDMENTS</u> | | |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger | Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal | |
| OTHER FILINGS | REGISTRATION/QUALIFICATION | | |
| Annual Report Fictitious Name | Foreign Limited Partnership Reinstatement Trademark Other | 10/04 | |
| | Examiner's Initia | ls | |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EL MUNICH CAFETERIA 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 on

Articles IV change to Joseph Comas 2270 SW 67 Terr. Miramar, Florida. 33023

Article V change to Joseph Comas-President 2270 SW 67 Terr Miramar, Florida 33023

Article VI change to Joseph Comas-President 2270 SW 67 Terr. Miramar, Florida. 33023

Delete Angelica M. Velasquez_President 265 NW 32 Ct. Miami, Fla. 33125

I, Joseph Comas, having been named as registered agent and to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

265-76-3083

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: August 27, 2001

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

| L | for 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 27 day of August , 19 2001. |
| Signature | (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) |
| | AMORNIA II, WALA SOUR Z |
| | MODFORIA TOR |