

Florida Department of State
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To:

Division of Corporations
 Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
 Phone : (305) 599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PONELOYA NICARAGUAN CUISINE, INC.

Certificate of Status	0
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Amend.
YMP
9/23/04

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION
OF
PONELOYA NICARAGUAN CUISINE, INC.

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST: Amendment(s) adopted :

ARTICLE -NINE- BOARD OF OFFICER(S) DIRECTOR(S)

DELETE:

FRANCIS L. ROMERO
President/T 50% Of Shares

9461 SW 7th LANE MIAMI, FL 33174.

FLORA MARIA MAIRENA
Secretary 50% Of Shares

9461 SW 7th LANE MIAMI, FL 33174.

ADDITION:

AMPARO CISNE
President 70% of Shares

1630 SW 98th AVENUE MIAMI, FL 33165.

CLAUDIA C. TELLEZ
Vice-President 30% of Shares

1630 SW 98th AVENUE MIAMI, FL 33165.

NEW REGISTER AGENT

AMPARO CISNE

1630 SW 98th AVENUE MIAMI, FL 33165

SECOND: The date of adoption of the amendment(s) was: SEPTEMBER 22, 2004

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THIRD: Adoption of amendment(s):

☒ [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 group. 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:

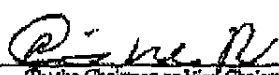
Voting Group

☐ [] The amendment(s) was/were adopted by board of directors without shareholders action and shareholders action was not required.

☐ [] The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 22nd day of September, 2004.

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 incorporator)

AMPARO CISNE

Name
President/ Director
Title.