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*****43.75 *****43.75

SEPTEMBER 27, 2001

DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

DEAR SIRs:

ENCLOSED PLEASE FIND CHECK IN THE AMOUNT OF \$43.75 FOR
AMENDMENTS OF ARTICLES OF INCORPORATION OF DAGO & JOSE,
CORP.

PLEASE MAIL CERTIFICATE OF STATUS TO:

DAGO & JOSE CORP.
DBA JOSEITO RESTAURANT
6911 WEST FLAGLER ST.
MIAMI, FL. 33126

SINCERELY,


DAGOBERTO CASILLA,
PRESIDENT

FILED
01 OCT - 1 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRB

AMEND
KRB 10-5 (4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT - 1 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dago & Jose 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)

Article VIII - Officers and Directors

New President is: Dagoberto Casilla
7170 SW 5 Terr.
Miami, FL 33144

Article III - Registered Agent

New Registered Agent is: Dagoberto Casilla
7170 SW 5 Terr.
- Miami, FL 33144

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: 25th of September, 2001

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

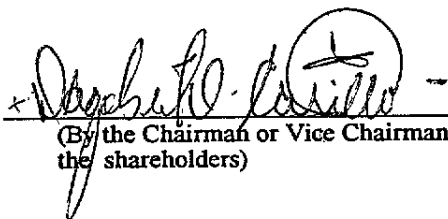
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ 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 day 27th of September, 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)

Dagoberto Casilla

Typed or printed name


President

Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Drigo & Jose Corp.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT