

PO1000090629

HAZARDUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
NOV 30 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. LA ESMERALDA RESTAURANT NIGHT CLUB,
(Corporation Name) (Document #) Amend
2. INC.
(Corporation Name) (Document #) 000004699910--8
-11/30/01--01036--001
3. _____
(Corporation Name) (Document #) *****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

RECEIVED
01 NOV 30 AM 11:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

11/30/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA ESMERALDA RESTAURANT NIGHT CLUB, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation;

FIRST: Amendment(s) adopted:(indicate article number(s) being amended, added or deleted)

ARTICLE SIX: The names and post office addresses of the members of the Board of Directors and Officers are

| | | |
|---------------------|---------------|--------------------------------------|
| BOARD OF DIRECTORS: | Aida Balbuena | 2235 W Flagler St Miami, Fl 33125 |
|---------------------|---------------|--------------------------------------|

| | | |
|--|-------------|--------------------------------------|
| | Eddy Calero | 2235 W Flagler St Miami, Fl 33125 |
|--|-------------|--------------------------------------|

| | | |
|-----------|-------------------------|--------------------------------------|
| OFFICERS: | Aida Balbuena-President | 2235 W Flagler St Miami, Fl 33125 |
|-----------|-------------------------|--------------------------------------|

| | | |
|--|----------------------------|--------------------------------------|
| | Eddy Calero-Vice/President | 2235 W Flagler St Miami, Fl 33125 |
|--|----------------------------|--------------------------------------|

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:

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THIRD: The date of each amendment's adoption: November 26, 2001

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of of votes 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 26 day of November, 2001.

Signature Aida Balbuena

(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)

AIDA BALBUENA

Typed or printed name

PRESIDENT-DIRECTOR

Title