

PO1000096131

*Dalia Accounting Service, Inc.*

April 12<sup>th</sup>, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200005290322--4  
-04/17/02--01070--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation  
EL BARON ROJO, INC.

Enclosed you will find check in the amount of \$35.00 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.



Mayre' Piedra.  
561-478-1777

FILED  
02 APR 17 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 4/22/02  
Amend

**FILED**

02 APR 17 PM 12:55

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**EL BARON ROJO, INC.**

(present name)

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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 V – DIRECTORS.**

**DELETE CURRENT PRESIDENT- URBANO SANCHEZ  
CHANGE CURRENT VICE -PRESIDENT TO BE THE NEW PRESIDENT  
JOSE L. SANCHEZ – NEW PRESIDENT  
6146 CONGRESS AVENUE  
LANTANA, FL 33462**

**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: **APRIL 11<sup>TH</sup>, 2002**

**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 12<sup>th</sup> day of April, 2002.

Signature

X *Jose L. Sanchez*

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose L. Sanchez

Typed or printed name

DIRECTOR

Title