

Florida Department of State Division of Corporations Public Access System

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EL BARON ROJO, INC.

Certificate of Status	0
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SECRETARY OF STATE
ALLAN ROSE, FLORIDA

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*Amend
mm
9/28/04*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 SEP 28 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL BARON ROJO, 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, or deleted)

ARTICLE VII - DIRECTORS

Add Vice President:

Romana Sanchez
6146 S. Congress Avenue
Lake Worth, 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: September 21, 2004

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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 21 day of September, 20 04.

Signature Romana 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)

Romana Sanchez
Typed or printed name

Vice President
Title

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