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2002 AUG -2 PM 1:36

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BASIC AMENDMENT

LA ZARAGOZANA RESTAURANT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
18/02/02
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA ZARAGOZANA RESTAURANT, INC.

Pursuant to the provisions of section 607.1008, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article VIII: Add: Rodo H. Guevara as Director

Article X: The Stockholders of this Corporation are Rodo H. Guevara with 50 shares representing the 50% of entire stocks of the corporation and Hilda R. Guevara with 50 shares representing the other 50% of entire stocks of the corporation

Article XI: Delete: Hilda R. Guevara as President and Secretary
Add: Rodo H. Guevara as President and Secretary

THIRD: The date of each amendment's adoption June 13, 2002

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

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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.

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Signed this 7th day of July, 2002

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)

Rodo H. Guevara
Typed or printed name

Director, Chairman of the Board.
Title