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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LA ZARAGOZANA RESTAURANT, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
La Zaragozana Restaurant, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 807.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

**ARTICLE VII: Delete: Jesus Fernandez and Jose Fernandez
as Directors of LaZaragozana Restaurant, Inc.**

**Add: Rodo H. Guevara as Director of
La Zaragozana Restaurant, Inc.**

**ARTICLE IX: Should read as follows:
The Registered Agent and the registered
office of the Corporation is:
Rodo H. Guevara
8488 SW 8 St.
Miami, FL 33144**

**ARTICLE X: This article should read as follows:
The Stockholders of this Corporation is/are
Rodo H. Guevara with 100 shares representing
100% of the Stock .**

**ARTICLE XI: Delete: Jesus Fernandez as President and Secretary
Jose Fernandez as Vice President and Treasurer
Add: Rodo H. Guevara as President and Secretary
Jbelissa Guevara as Vice- President and Treasurer**

SECOND: N/A

THIRD: The date of each amendment's adoption June 19, 2004

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 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.

Signed this 19 day of June, 2004

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)

Jesus Fernandez
Typed or printed name

Director, Chairman of the Board
Title

Having been named as registered agent and to accept service of process for the above stated
corporation, 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 relative to the proper and
complete performance of my duties, and I am familiar with and accept the obligation of my
position as registered agent.


(Signature of Registered Agent) Rodo H. Guevara

June 19, 2004
(Date)