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DIVISION OF CORPORATIONSBASIC AMENDMENT
GRANADA RESTAURANT, INC.

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AJR
6/20/05

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION
OF

GRANADA RESTAURANT, INC.

P02000004956

FILED
05 JUN 20 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607, 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLE - X - BOARD OF OFFICER(S) DIRECTOR(S)

ADDING

AWILDA MONTES
Vice-President

3198 NW 14TH AVENUE MIAMI FL 33142

SECOND: The date of adoption of the amendment(s) was: JUNE 20, 2005

THIRD : Adoption of amendment(s) :

☒ 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 group. 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 board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 20th day of JUNE, 2005.

Signature: _____

Kevin Martinez

(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 incorporator)

KEVIN A. MARTINEZ

Name
President/ Director
Title