

PD20000040989

August 12, 2002

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

700007163847--5  
-08/16/02--01035--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


RE: Rincon Camagueyano Restaurant, Inc.  
Document # P 02000040989

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation  
together with check in the amount of 35.00

This represents the cost of filing for the Articles of Amendments, of the above  
reference Corporation.

Very Truly Yours,

  
Edith Delgado  
4111 NW 37<sup>th</sup> Avenue # 205  
Miami, Florida 33142

*Adding President  
to corporation*

*Amend  
(10 8/22/02*

FILED  
02 AUG 16 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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RINCON CAMAGUEYANO RESTAURANT, INC.

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

AMEND: ARTICLE VII INCORPORATORS/DIRECTORS

DELETE: EDITH Y DELGADO PD  
4111 NW 37th Avenue # B-205  
Miami, Florida 33142

DELETE: ALEXIS GONZALEZ VD  
4111 NW 37th Avenue # B-205  
Miami, Florida 33142

ADD: JUAN F. ZIEGENHIRT President  
1011 W 30th Street  
Hialeah, Florida 33012

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TALLAHASSEE, FLORIDA

**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: 8-12-02

**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 day 12 of August, 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)

EDITH Y DELGADO

Typed or printed name

President/ Director/Incorporator

Title