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**Florida Department of State  
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**DIVISION OF CORPORATIONS**

**BASIC AMENDMENT**

**POLLO A LA BRASA PIO PIO, CORP.**

|                       |         |
|-----------------------|---------|
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*[Handwritten Signature]*  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
POLLO A LA BRASA PLO PLO, CORP.  
(Charter# P02000042476)

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SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

1- The name of the corporation is POLLO A LA BRASA PLO PLO, CORP.

2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on April 22<sup>nd</sup> 2002, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

LA CHACRA CORP.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April 22<sup>nd</sup> 2002.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 22<sup>nd</sup> day of April 2002.

LA CHACRA CORP.

Pilar García  
Treasurer