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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED
02 JUL 17 PM 12:00
DIVISION OF CORPORATIONS

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02 JUL 17 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
MADRID CAFETERIA, CORP.

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

AMEND
7/17
7/17/02 10:21 AM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 77 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MADRID CAFETERIA, CORP.

Same

(present name)

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

ARTICLE V : XIOMARA GOMEZ (Added as Vice President)
1700 Delaware Parking Apt#3
Miami, FL 33125

REGISTERE AGENT / REGISTERED OFFICE. SUIBERTO QUEVEDO (Deleted)
9257 SW 146 Place
Miami FL,

NEW REGISTERED AGENT: XIOMARA GOMEZ. 1700 Delaware Parking Apt#3 Miami FL 33125.

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:

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THIRD: The date of each amendment's adoption: JULY 16, 2002

---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 16 day of JULY, 2002

Signature



I ACCEPT THE DESIGNATION AS REGISTERED AGENT.

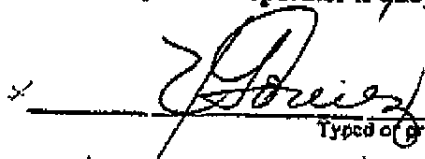
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



XIOMARA GOMEZ.

Typed or printed name

VICE - President.

Title

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