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

LA BANDEJA NICA RESTAURANT INC.

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T. Smith AUG 24 2005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA BANDEJA NICA RESTAURANT INC.

(present name)

P 02000077311

(Document Number of Corporation (if known)

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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,VI :

Delete: IMELDA TOMASA ROA
1665 W. 68 ST. # 101
HIALEAH,FL.33014

Add: LORNA ISABEL VARGAS (President,Sec.& Treasurer)
2348 W. 56 St. New Registered Agent
HIALEAH,FL.33016

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: 8-23-05 .

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 23 th. day of December , 2005

I, Lorna Isabel Vargas accept responsabilities as a New Registered Agent

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)

LORNA ISABEL VARGAS
(Typed or printed name)

DIRECTOR, PRESIDENT, SECRETARY & TREASURER
(Title)