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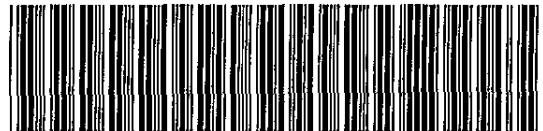
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03 JUN 20 AM 11:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amer P 6/27/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUN 20 AM 11:01

PANADERIA MEXICANA EL TADEO, INC. CLERK OF STATE
TALLAHASSEE, FLORIDA

(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)

MOTION to MAKE CHANGES to the ARTICLE V
See attachment

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: 06-16-2003

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 JUNE, 2003.

Signature Lucina O. Guerrero
(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).

LUCINA GUERRERO
Typed or printed name

President
Title

CERTIFICATE OF AMENDMENT TO ARTICLES OF
INCORPORATION OF PANADERIA MEXICANA EL TADEO, INC

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida, that said Corporation has issued **FIVE HUNDRED** shares and that they have adopted the following amendments to the Articles of incorporation of said Corporation: **THAT ARTICLE V SHALL HEREFORTH BE AMENDED TO READ : THE NAMES AND ADDRESS OF THE MEMBERS OF THE BOARD OF DIRECTOR, PRESIDENT AND SECRETARY ARE AS FALLOWS : PRESIDENT, Lucina Guerrero 632 S Boyd St Winter Garden, FL 34787; SECRETARY Oscar L Guerrero 632 S Boyd St Winter Garden,FL 34787.**

Each of the undersigned declares, under penalty of perjury that the matters set forth in the foregoing certificated of Amendment are true and correct of their own knowledge.

Executed this 16 day of June, 2003


Lucina Guerrero - Director