

PO2 000095697

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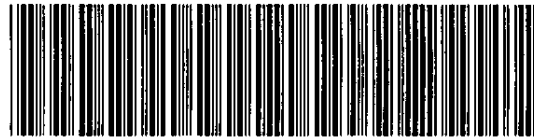
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09 SEP 15 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLETTE  
SEP 17 2009  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DONA TOTA PARRILLADA INC.

**DOCUMENT NUMBER:** P02000095697

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria L. Baez  
*Nueva Vida Accounting Corp.*  
6445 S.W. 130 Place #601  
Miami, FL 33183

For further information concerning this matter, please call:

Maria L. Baez at (305) 546-0862

Enclosed is a check payable to *Secretary of State* for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>in enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

**DONA TOTA PARRILLADA, INC.**

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)

**ARTICLE V: OFFICERS DIRECTORS**

Delete: President  
Maria L. Baez  
6445 SW 130 Place #601  
Miami, FL 33155

Add: President  
Davis E. Machado  
231 NW 109 Avenue #103  
Miami, FL 33172

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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 follow:

**THIRD:** The date of each amendment's adoption: 08/27/09

**FOURTH:** Adoption of Amendment (s) (Check one)

  X   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):

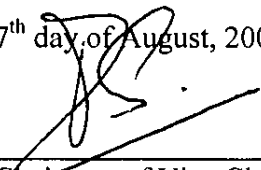
“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_”  
Voting group

       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 27<sup>th</sup> day of August, 2009

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporators)

Davis E. Machado

\_\_\_\_\_  
Type or printed name

President

\_\_\_\_\_  
Title