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**Division of Corporations**  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**LA ESQUINA TROPICAL INC.**

Certificate of Status	0
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 18 JUL 26 PM 4:56  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

*Amnd*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LA ESQUINA TROPICAL INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE IX SHALL BE AMENDED AS FOLLOWS:**

The name and address of the officers of the corporation are:

**DELETE:**

**BERTHA M. PEREZ**  
18218 S.W. 3<sup>rd</sup> Street  
Pembroke Pines, FL 33029

Treasurer, Secretary and Director

**KEEP:**

**DANIEL ALVAREZ**  
1150 N.W. 72<sup>nd</sup> Ave. #555  
Miami, FL 33126

President and Director

**ADD:**

**KARINA ARIEL VASQUEZ**  
1150 N.W. 72<sup>nd</sup> Ave. #555  
Miami, FL 33126

Vice-President and Director

**SILVIA DE PENA**  
1150 N.W. 72<sup>nd</sup> Ave. #555  
Miami, FL 33126

Vice-President and Director

**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

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**THIRD:** The date of each amendment's adoption is: July 13, 2018,

**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.

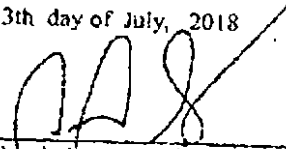
-1- The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ The amendment 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 13th day of July, 2018

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)

**DANIEL ALVAREZ**

\_\_\_\_\_  
Typed or print

\_\_\_\_\_  
President