P03000003697

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Sabor A La Mexiana, Inc. (p03000003697)

FLED

03 SEP 10 AM 9: 24

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation LAHASSEE, LUNIUA

FIRST:

Amendment(s) adopted: (indicate articles number(s) being amended, added or deleted)

Currently Reads:

Article 1 NAME: The name of the Corporation is SABOR A LA MEXICANA, INC.

Amended To Read:

Article 1 NAME: The name of the Corporation is BODEGON LATINO, INC.

The above changes were adopted by the corporation on 08/28/2003 at a meeting in Naples, Florida. The shareholders, being all-present, voted to adopt these changes and the Board was directed to affect the changes. The Board authorized the President to prepare and file the proper documents to affect these changes with the State.

Signed this 28TH day of August, 2008

Signature:

By: Alfredo Silva, Presiden

Return mail address is:

Borro Tax Associates 3940 Radio Road Suite 103 Naples, FL 34104