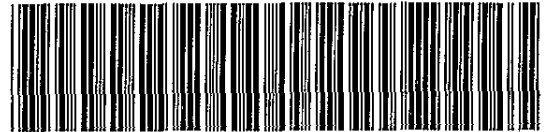


P03000005902

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DIVISION OF CORPORATIONS
03 MAR 10 PM 3:48

(Requestor's Name)



800013639798

LA CUEVITA CAFETERIA No.2 CORPORATION
2007 SW 8TH STREET
MIAMI, FL 33135

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend

V SHEPARD MAR 17 2003

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 10 PM 3:48

LA CUEVITA CAFETERIA No.2 CORPORATION

(present name)

P03000005902

(Document Number of Corporation (If known))

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)*

ADOPTED AMENDMENT TO ARTICLE V, "OFFICER DIRECTORS" HERIBERTO RODRIGUEZ RESIGNS TREASURER 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 follows:

SHARES OWNERSHIP AS FOLLOWS:

JUAN CARLOS RODRIGUEZ 50% OF SHARES

ALMA ALVAREZ 50% OF SHARES

THIRD: The date of each amendment's adoption: MARCH 3, 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 3RD day of MARCH, 2003

Signature

Juan Carlos Rodriguez
(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)

JUAN CARLOS RODRIGUEZ

(Typed or printed name)

V/S/D

(Title)