

CAVAS ENTERPRISES, INC.
13804 SW 56TH STREET
MIAMI, FL 33175

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FILED
03 APR 10 PM 4:16
CLERK OF DISTRICT COURT
TULAHASSEE, OKLAHOMA

PO3 00006185
38 Annul' au
4.10.03

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

CAVA ENTERPRISES, INC.

(present name)

P03000006785

(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)*

ADPTED AMENDTMENT TO ARTICLE V, "OFFICER DIRECTORS"

ROBERTO RIADIGOS RESIGNS DIRECTOR, TREASURER, AND
SECRETARY.

FILED
03 APR 10 PM 4: 16
SECRETARY OF STATE
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 follows:

SHARES OWNERSHIP AS FOLLOWS:

LUIS MARIA 100% OF SHARES.

THIRD: The date of each amendment's adoption: MARCH 29, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

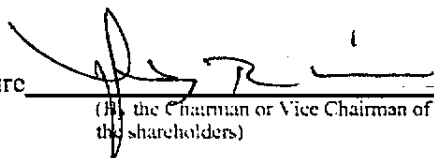
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 29TH day of MARCH, 2003

Signature



(If 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)

LUIS MARIA

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)