

Division of Corporations

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Attn: Tina Roberts

03000041098

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

JULIO'S CAFE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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AMEND
9/16

ARTICLES OF AMENDMENT

TO

ARTICLES OF CORPORATION

JULIO'S CAFE, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE V

Delete Director:

Miguel A. Arocho
2441 10th Ave North
Lake Worth, Fl 33461

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:

THIRD: The date of each amendment's adoption: September 15, 2008

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.

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09/15/2008 15:21 FAX 5614780567

DALIA ACCOUNTING SVC

003/003

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FAX NO. : 2892327550 0

Sep. 10 2008 01:54PM P1

09/10/2008 14:15 FAX 5614780567

D-LIA ACCOUNTING SVC

001/001

(H0800002129883)

Signed this 9th day of September, 2008.

Signature

(By the adoption of this Certificate 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 a manager if adopted by the LLC)

Orlando Espinoza
Typed or printed name

(H0800002129883)