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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

THE HOLE ENCHILADA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*Name Change
&
Amendment*

③

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE HOLE ENCHILADA, INC.

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

FIRST: Amendment(s) adopted:

Amended:

ARTICLE 1

The name of the corporation is exchange and the new name shall be:

“ ARMADILLO'S INC. “

The business address is exchange and the new business address shall be:

660 LINTON BLVD., SUITE # 107-108
DEL RAY BEACH, FL 33104.

SECOND: N/A.

THIRD: The date of each amendment's adoption: 28TH day of June, 2003.

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

1. ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
2. 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

3. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required
4. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of June, 2003.

Signature _____

(If the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(If a director if adopted by the directors)

OR

(If an incorporator if adopted by the incorporators)

Type or printed name:

MARYBEL CIEZA

Title:

PRESIDENT

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