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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendments to Corporation

DOCUMENT NUMBER: PO 30000 73762

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Felix Suárez
(Name of Person)

La Casa Cuba
(Name of Firm/ Company)

2751 S.W. 27th Avenue
(Address)

MIAMI FLORIDA 33133
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Felix Suárez at (305) 856-1000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 JAN -8 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

RICAMONTANER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000073762

(Document number of corporation, if known)

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

NEW CORPORATE NAME (if changing):

LACASACUBA, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV:

THE NEW REGISTERED AGENT WILL BE
FELIX SUAREZ 2751 S.W. 27th AVENUE, MIAMI,
FLORIDA - 33133. I, FELIX SUAREZ, STATE
THAT I AM FAMILIAR WITH THE OBLIGATIONS
OF THIS POSITION SIGNED Felix Suarez

ARTICLE V: THE NEW PRESIDENT AND
DIRECTOR WILL BE FELIX SUAREZ,

2751 S.W. 27th AVENUE, MIAMI, FLORIDA. 33133 FELIX SUAREZ

(Attach additional pages if necessary)

SIGNED Felix Suarez

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A.

(continued)

The date of each amendment(s) adoption: JANUARY 7th, 2004
Effective date, if applicable: JANUARY - 8th, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7th day of JANUARY, 2004.

Signature Felix Suarez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FELIX SUAREZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)