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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Padrino's Cuba	an Express, Inc.
DOCUMENT NI	JMBER: P03000128539	
The enclosed Arti	cles of Amendment and fee	are submitted for filing.
Please return all c	orrespondence concerning th	is matter to the following:
Mito	hell T. McRae, Esq.	of Contact Person)
МсБ	Rae Law Firm, P.A.	
<u></u>		rm/ Company)
6274	Linton Boulevard, Suite 100	(Address)
Delr	ay Beach, Florida 33484	
For further inform	ation concerning this matter,	tate/ and Zip Code) please call:
Mitchell T. McRae,	Esq.	at (561) 638-6600
•	e of Contact Person)	(Area Code & Daytime Telephone Number)
□ \$35 Filing Fee		☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)
An Div P.C	illing Address mendment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399
		VIA UPS OVERNIEHT DELIVERY

Articles of Amendment to Articles of Incorporation of

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Padrino's Cuban Express, Inc.

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

	nent(s) to its Articles of Incorporation:
NEW CORPORATE NAMI	<u>E (if changing):</u>
Soasti, Inc.	
Must contain the word "corporation A professional corporation must co	n," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") ontain the word "chartered", "professional association," or the abbreviation "P.A."
	D- (OTHER THAN NAME CHANGE) Indicate Article Number(s
nd/or Article Title(s) being a	mended, added or deleted: (BE SPECIFIC)
· -	
	
	• • • •
	(Attach additional pages if necessary)

(continued)

The date of each amendment(s) adoption: October 20, 2004
Effective date if applicable: October 20, 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 an shareholder action was not required.
Signed this 30 day of October , 2004.
Signed this 50 day of October , 2004 Signature Num Prus .
(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)
Mario Padrino
(Typed or printed name of person signing)
President/Director
(Title of person signing)

FILING FEE: \$35