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Florida Department of State
Division of Corporations
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LOS CATRACHOS INC.**

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2016

LOS CATRACHOS INC.
755 W. FLAGLER ST.
MIAMI, FL 33130

SUBJECT: LOS CATRACHOS INC.
REF: P03000129094

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The document number of the name conflict is P03000116908 - LOS CATRACHOS RESTAURANT, INC.

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Irene Albritton
Regulatory Specialist II

FAX And. #: R16000018496
Letter Number: 816A00001506

H16000018496

Articles of Amendment

to

Articles of Incorporation

of

LOS CATRACHOS *INC*

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE I

The name of this Corporation change to:

LOS CATRACHOS RESTAURANT *INC*

ARTICLE VII

The name and address of the officers of the Corpotation are

DELCEY CAMPOS – PRESIDENT

1031 NW 27th AVE MIAMI FL 33127

DELITE:

GUSTAVO CAMPOS

Effective date if applicable:

01/23/16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JAN 25 AM 9:25

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Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ The amendment(s) was/were adopted by the board of directors.

Dated 01/22/16

Signature *Delcy Campos*

(By a director, president or other officer-if directors

have not been selected, by an incorporator- if in the hand of receiver, trustee, or other court appointed fiduciary by that fiduciary)

Delcy Campos

(typed or printed name of person signing)

President

(Title of person signing)

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