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Division of Corporations

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BASIC AMENDMENT

CORAL RESTAURANT CAFETERIA OF SOUTH FLORIDA, INC.

Certificate of Status	0
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Amendment
12/16/03
DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CORAL RESTAURANT CAFETERIA OF SOUTH FLORIDA, INC.
(present name)

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

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

ARTICLE FIVE

DELETE:	ABEL E. CASAS (D)	ADD: EUGENIA DIAZ (D)
	13375 SW 55 ST	13375 SW 55 ST
	MIAMI, FL 33175	MIAMI, FL 33175

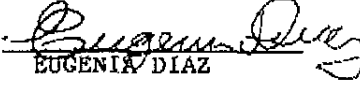
ARTICLE SEVEN

DELETE: ABEL E. CASAS
7392 NW 35 TERRACE # 206
MIAMI, FL 33122

THE NEW REGISTERED AGENT OF THIS CORPORATION WILL BE:

EUGENIA DIAZ
13375 SW 55 ST
MIAMI, FL 33175

I EUGENIA DIAZ HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


EUGENIA DIAZ

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

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THIRD: The date of each amendment's adoption: 12/12/2003

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

~~XXXXXX~~ 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.

Signed this 15th day of DECEMBER, 2003

Signature

Eugenia Diaz

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EUGENIA DIAZ

Typed or printed name

DIRECTOR

Title