

P040000006688

Hispanusa Inc.
1919 N. State Rd. 7 Suite 201
Margate, FL 33063

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

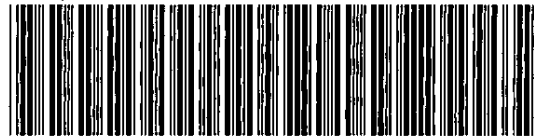
(Business Entity Name)

(Document Number)

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*none
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Amended*

04/14/08--01034--006 **35.00

FILED
2008 APR 14 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
4/17/08*

Articles of Amendment
to
Articles of Incorporation
of

PALO DE MANGO GRILL, INC

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

P04000006688

(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:

Article I

The name of the corporation is changed to:

PALO DE MANGO, INC.

FILED
2008 APR 14 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: February 14, 2008

Adoption of Amendment(s)

☐ 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):

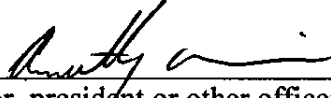
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

☒ 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 14 day of February, 2008.

Signature



(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)

Anthony Merino

(Typed or printed name of person signing)

President

(Title of person signing)