

09/10/2030

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KARINA CAFETERIA CORPORATION**

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

**KARINA CAFETERIA CORPORATION**

**DOCUMENT # P04000037339**

**(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:

**ARTICLE IV:**

**DELETE: CARIDAD RONDON AS P/D/Registered Agent**  
10900 SW 196 ST # 109 N  
MIAMI, FL 33157

**DELETE: JOSE M. GOMEZ AS VP**  
10900 SW 196 ST # 109 N  
MIAMI, FL 33157

**ADD: ELENA ECHEVARRIA P/D/Registered Agent**  
9995 MARLIN RD  
CUTLER BAY FL 33157

**THIRD: The date of each amendment's adoption: 10/25/2012**

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FOURTH: Adoption of Amendment (s)

\_\_\_\_\_ The amendment (s) was/ were adopted by the incorporation without shareholder  
Action and shareholder action was not required.

  X   The amendment (s) was/were adopted by the board of directors without  
shareholders action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number      Of  
votes cast for the amendments(s) was/were sufficient for approval.

Signed this date **October 25, 2012**

Signature



( By the chairman of the Board of directors  
President or other officer if adopted by the  
Shareholder's)

ELENA ECHEVARRIA

PRESIDENT/DIRECTOR/INCORPORATOR  
REGISTERED AGENT

Title

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