

P04000047299

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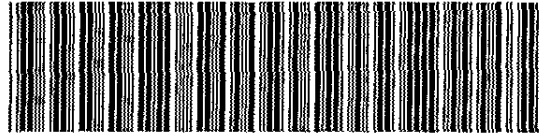
(Business Entity Name)

(Document Number)

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03/26/04--01012--006 \*\*43.75

FILED  
04 MAR 25 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*Amend - N.C.*  
C. Ouellette MAR 30 2004

THE TASTY CORNER CORP.  
5757 SW 8<sup>TH</sup> STREET #121  
MIAMI, FL 33144  
PHONE: (786) 256-3088

March 23, 2004

Division of Corporations  
AMENDMENT SECTION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

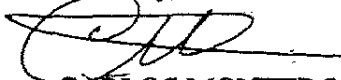
Ref: Articles of Amendment  
DON FOOD MARKET CAFETERIA  
Document # P04000047299

Please find enclosed Articles of Amendment for changes adopted by Don Food Market Cafeteria, Corp on 03/23/04. A check in the amount of \$ 43.75 is included to cover the following charges:

Filing charge for Articles of Amendment	\$ 35.00
1 Certified Copy	8.75

Please mail the certified copy to our Mailing Address:  
17150 Collins Ave Suite 101-216  
Sunny Isles Beach, FL 33160

Sincerely,

  
CARLOS MONTERO  
PRESIDENT

Articles of Amendment  
to  
Articles of Incorporation  
of

DON FOOD MARKET CAFETERIA CORP.

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

P04000047299

(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:

**NEW CORPORATE NAME (if changing):**

THE TASTY CORNER CORP.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II : PRINCIPAL PLACE OF BUSINESS:

DELETE: 9 NW 11th AVE MIAMI, FL 33128

ADD NEW PLACE OF BUSINESS : 5757 SW 8 STREET # 121 MIAMI, FL 33144

MAILING ADDRESS STILL THE SAME: 17150 COLLINS AVE SUITE 101-216 SUNNY ISLES BEACH, FL 33160

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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04 MAR 25 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 03/22/2004

Effective date if applicable: 03/22/2004

(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 and shareholder action was not required.

Signed this 22 day of MARCH, 2004

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 by that fiduciary)

CARLOS MONTERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**