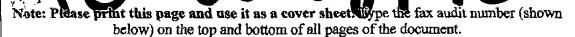
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COR AMND/RESTATE/CORRECT OR O/D RESIGN EL TAMALITO CUBANO, INC.

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Help

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tu Articles of Incorporation

•	of			
EL T	AMALITO CUBANO, INC.	•		
	(Name of Corporation as currently filed with the Flo	rida Dept. of State)		
P040	00087454			
	(Document Number of Corporation (if k	nown)		
Pursuam its Article	to the provisions of section 607.1006, Florida Statutes, this Fl. is of Incorporation:	orida Profit Corporation ado	opts the following amendment	i( <b>s)</b> 10
A. <u>If am</u>	ending name, enter the new name of the corporation;	<b>\</b>		
"Corp.,"	st be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp." "Inc." or "Co artered," "professional association," or the abbreviation "P.	A professional corporat	The new rated or the abbreviation tion name must contain the	
B. <u>Euser</u> (Principa	new principal office address, if applicable:  office address <u>MUST BE A STREET ADDRESS</u> )		ANT	
		•		
C. <u>Epte</u> (Mail	r new mailing address, if applicable; ing address <u>MAY BE A POST OFFICE BOX</u> )		· ·	
			- 1 C - 1 C	
D. <u>Ifam</u> new i	ending the registered agent and/or registered office address registered agent and/or the new registered office address:	s in Florida, enter the name	e of the	
į	ame of New Recisiered Agent			
•		· · · · · · · · · · · · · · · · · · ·		
	(Florida street	( addrėss)		
ŝ	Yew Registered Office Address: (City)	Florida	(Zšp Code)	
		<b>3</b> 8	<b>≥</b>	
New Reg I hereby	stered Agent's Signature, if changing Registered Agent: eccept the appointment as registered agent. I am familiar wit	th and accept the obligations	of the post SSE	<u> </u>
	Signature of New Registered Ag	ent, if changing		
		· •	O: 52	J

Page 1 of 4

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officeridirector title by the first letter of the office title:

P - President; P - Vice President: T - Treasurer: S - Secretary: D = Director: TR = Trustee: C = Chairman or Clerk: CEO > Chief Executive Officer: CFO + Chief Financial Officer. If an officer-director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT John</u>	Doc		·
X Remove	<u>V Mik</u>	lones		i,
X Add	Sy Sails	<u>Swith</u>		•
Type of Action (Check One)	Title	Name		<u>Address</u>
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Remove				•
2)Change	المراجعة المحاجدة المراجعة المحاجدة الم	W W F		
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3) thange	T			
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4)Change				
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A: 011				
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•	10/02/12
The date of em	ch amendment(s) adoption: 10/02/12
Effective date	40/00/0040
	(no more than 90 days after amendment file date)
Adoption of A	mendment(s) (CHECK ONE)
	nent(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) cholders was/were sufficient for approval.
The amenda	noni(s) wishwere approved by the shareholders through voting groups. The following statement variately provided for each voting group entitled to vote separately on the amendment(s):
The r	number of votes east for the amendment(s) was/were sufficient for approval
•у	(voling group)
The amendmaction was n	nent(s) was/were adopted by the hoard of directors without shareholder action and shareholder
The amenda	ment(s) was/were adopted by the incorporators without shureholder action and shareholder not required.
	Dated
	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)
	PEDRO GALVES
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)