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COR AMND/RESTATE/CORRECT OR O/D RESIGN RICO SANDWISH CAFE, INC.

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(3)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RICO SANDWISH CAFÉ, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII shall be amended to read that Director, President, Vice President, Treasurer and Secretary shall be as follows:

TATIANA M. PEREZ

Article V shall be amended to read that the Registered Agent of the Corporation will be

TATIANA M. PEREZ

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

THIRD: The date of each amendment's adoption:

June 14, 2011.

FOURTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were approved by the shareholders. The number of votes casted 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):

AThe 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.

THIS INSTRUMENT WAS FREPARED BY: RUBEN E. DORTA, P.A. 6011 Went 16 Avoque Hislanh, FL 33012 PBN.: 441066

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Signed th	is 14 th	day of	June,	201	١,
	477				,

Signature (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)

Typed or printed name

President/Director

Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the Corporation is: RICO SANDWISH CAFÉ, INC.
- 2. The name and address of the registered agent and office is:

TATIANA M. PEREZ 1440 J.F. KENNEDY CAUSEWAY, STE. 1402 NORTH BAY VILLAGE, FL 33141

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

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