

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DIVERSIFIED BUSINESS PRODUCTS & SERVICES, INC.
Account Number : 120130000067
Phone : (954) 990-0606
Fax Number : (888) 400-5537

JUL 29 2015

R. WHITE

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RICO SANDWISH CAFE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RICO SANDWISH CAFE, INC.

(Present name)

PD4000110007

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

DELETE:

VALERIO DONATO RDGUES DE OLIVEIRA BORGES, P/T
1440 J.F. KENNEDY CAUSEWAY SUITE # 1402
NORTH BAY VILLAGE, FL 33141

ARTICLE VII

Shareholders will be amended as follows:

ADD:

ROSANA B NOYA **PRESIDENT/100 %**
1440 J.F KENNEDY CAUSEWAY
SUITE 1402
NORTH BAY VILLAGE FL 33141

SECOND: If an amended 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: 07/28/2015

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

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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 The amendment(s) was/were adopted 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

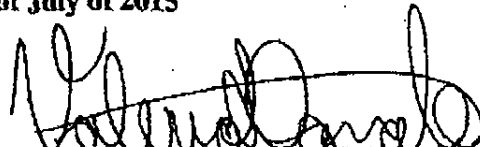
(Voting group)

 The amendment(s) was/were adopted by the board of directors without shareholders 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 27th day of July of 2015

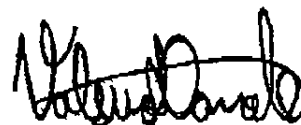
Signature



President / Treasurer

REGISTERED AGENT ACCEPTANCE

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

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