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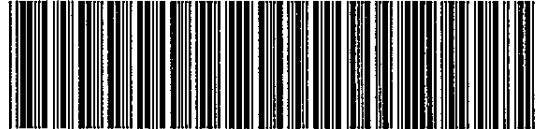
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*Amend*

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06 MAR 20 PM 1:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. EL GUAJIRO CAFETERIA CORP

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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**NEW FILINGS**

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☐ Domestication

☐ Other

**AMENDMENTS**

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

**Examiner's Initials**

**Articles of Amendment  
To  
EL GUAJIRO CAFETERIA, CORP.**

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06 MAR 20 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**

The name of the corporation is: EL GUAJIRO CAFETERIA, CORP

**SECOND:**

**AMENDMENT ADOPTED**

Changes to Article VI: Board of Directors

The following persons were removed from the following position:

**Graciela Rodriguez**

President/Director/Registered Agent  
6459 SW 8 St  
Miami, FL 33144

The following persons was elected to hold the following positions

Carmen Mejia

President/Director/Registered Agent  
6459 SW 8 St  
Miami, FL 33144

**FIFTH:**

**DATE OF ADOPTION**

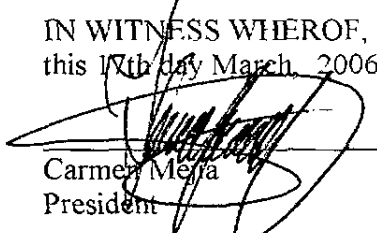
The amendment was adopted March 17<sup>th</sup>, 2006

**SIXTH:**

**ADOPTION OF AMENDMENT**

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

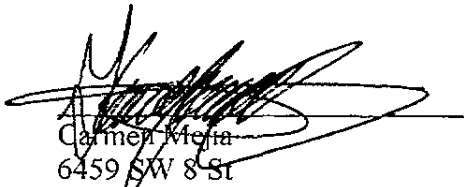
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17th day March, 2006.

  
Carmen Mejia  
President

  
Graciela Rodriguez

**CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER**

Having been named as registered agent and to accept service of process for **El Guajiro Cafeteria, Corp.** 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.



Carmen Mejia  
6459 SW 8 St  
Miami, FL 33144

**DATED: March 17<sup>th</sup>, 2006**