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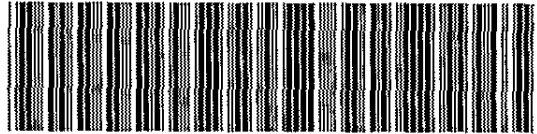
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2007 FEB - 8 PM 1:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulllette FEB 08 2007

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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

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ 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
ARTICLES OF INCORPORATION
OF**

EL GUAJIRO CAFETERIA, CORP.

(PRESENT NAME)

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

FIRST; Amendments(s) adopted : (indicate article numbers(s) being amended, added or deleted)

ARTICLE VI DIRECTOR(S)

MARGARITA RODRIGUEZ, 19400 SW 116 Ave, Miami, Florida. 33157, President and Director **(ADD)**

BARBARO C. SERRANO, 19400 SW 116 Ave, Miami, Florida. 33157, Vice-President **(ADD)**

MAYVIV VALLE, 19400 SW 116 Ave, Miami, Florida. 33157, Secretary. **(ADD)**

EDUARDO DIAZ, 8465 SW 156 PL, # 506, Miami, Florida. 33193, President and Director **(DELETED)**

DIGSAN BROCHE, 6551 SW 148 CT, Miami Florida. 33193, Vice President and Director. **(DELETED)**

ORLADYS HERNANDEZ, 6551 SW 148 CT, Miami, Florida. 33193, Secretary and Director. **(DELETED)**

ZOLANI CASTILLO, 8465 SW 156 PL # 506, Miami, Florida. 33193, Treasurer and Director. **(DELETED)**

REGISTERED AGENT

MARGARITA RODRIGUEZ, 19400 SW 116 Ave, Miami, Florida. 33157. **(ADD)**

EDUARDO DIAZ, 8465 SW 156 PL # 506, Miami, Florida. 33193 **(DELETED)**

SECOND: The date of each amendment's adoption February 2, 2007.

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TALLAHASSEE, FLORIDA

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by shareholders through voting groups.

The following statement must be separately for each
Voting group entitle to vote separately on each 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 incorporations without
shareholders action and shareholder action was not required.

Signed this February 2, 2007

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholder)

Or

(By Director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

MARGARITA RODRIGUEZ

(Typed or printed name)

PRESIDENT

(Title)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

(Registered Agent Signature)