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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LITTLE QUIAPO, INC

DOCUMENT NUMBER: P04000134504

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BELINDA DALMACIO
(Name of Contact Person)

LITTLE QUIAPO, INC
(Firm/ Company)

12223 SHERIDAN STREET
(Address)

COOPER CITY, FL 33026
(City/ State and Zip Code)

For further information concerning this matter, please call:

KEITHSON CHIN-SANG at (305) 378-8415
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
07 JAN 29 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LITTLE QUIAPO, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000134504
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

RESOLVED: (1). that the name and address of registered agent be changed from RANIER RUADO, 18851 NW 56th Court, Opa-Locka, FL 33055 to BELINDA DALMACIO, 8432 NW 34 Manor, Sunrise, FL 33351;

(2). that BELINDA DALMACIO and JOSE LEANDRO DIVINO, both of 8432 NW 34 Manor, Sunrise, FL 33351 are duly elected as President/Director and Vice President, Secretary/Director, respectively; (3). that the above is true and correct of a copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the by-laws of said corporation on January 10, 2007 and that such resolution is now in full force and effect.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JANUARY 1, 2007

Effective date if applicable: JANUARY 1, 2007
(no more than 90 days after amendment file date)

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) by the shareholders 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):*

  "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 incorporators without shareholder action and shareholder action was not required.

Signature Belinda Dalmacio
(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)

BELINDA DALMACIO
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)

FILING FEE: $35