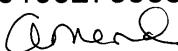
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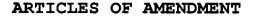
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LAZARUS CORPORATE FILING SERVICE Requester's Name 3320 S.W. 87TH AVENUE Address MIAMI, FL 33165 (305) 552-5973 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Nam.e) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time ☐ Photocopy Mail out Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication ☐ Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials



TO

ARTICLES OF INCORPORATION

OF

LOS CATRACHOS II, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added (or delete)

ARTICLE IV: REGISTERED AGENT & ADDRESS

The name & address of the registered agent is:

FELICIA FANA 14891 SW 159th CT MIAMI FL. 33196

ARTICLE VI: DIRECTOR(S)

The name & title of the board of directors are:

FELICIA FANA - PRESIDENT 14891 SW 159th CT MIAMI FL. 33196

JOSE R. RODRIGUEZ - VICE PRESIDENT 6315 SW 138th CT # 6 MIAMI FL. 33183

DELITE: GUSTAVO CAMPOS DELITE: DELCY CAMPOS

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:



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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

LOS CATRACHOS II INC.

2. The name and address of the registered agents and office is:

FELICIA FANA 14891 SW 159th CT MIAMI FL. 33196

SIGNED: 100 Productions (Corporate Officer)

TITLE: Vice Process

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE:

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REGISTERED AGENT FILING FEE: \$20.00