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DALIA ACCOUNTING SVC

0001/003

Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amnd

T. Roberts SEP 27 2006

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ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

PLAZA GARIBALDI OF THE PALM BEACHES, INC.

(present name)

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

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

ARTICLE V- OFFICERS AND DIRECTORS

Delete President:

Jose Tolento
1417 Victoria Drive
West Palm Beach, FL 33406

Add Director:

Carmen Tolento
100 E Browning Dr.
West Palm Beach, FL 33406

Change Title to Director & Address:

Lourdes Tolento
100 E Browning Dr.
West Palm Beach, FL 33406

Change Title to Director & Address:

Arturo Tolento
100 E Browning Dr.
West Palm Beach, FL 33406

COND: 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:

THIRD: The date of each amendment's adoption: September 27, 2006

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FOURTH: 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 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.

Signed this 12th day of September, 20 06.

Signature X Jose L Tolento
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

José Tolento
Typed or printed name

(H060002381003)