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Florida Department of State
Division of Corporations
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From: Account Name : LAZARUS CORPORATE BILLING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
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BUFFET TROPICAL, CORP.

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10/29/08

FROM: LAZARUS
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Florida Dept of State



October 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUFFET TROPICAL, CORP.
827 SW 40TH ST
MIAMI, FL 33165

SUBJECT: BUFFET TROPICAL, CORP.
EF: P05000042634

We have received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and retransmit the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the title(s) of each officer in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000244981
Letter Number: 808A00055381

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BUFFET TROPICAL, CORP.

P05000042634

(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)

Directors shall now read as follows:

DELETE: ABRAHAM NOA.

- CARLOS A. AGUILERA.

ADD - JOSE GERARDO GUARISMA. (P)

10827 SW 40ST.

MIAMI FL 33165

New Registered Agent

JOSE GERARDO GUARISMA

10827 SW 40ST.

MIAMI FL 33165.

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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THIRD: The date of each amendment's adoption: 10-28-08

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 for each voting group entitled 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 incorporators without shareholder action and shareholder action was not required.Signed this 28 day of OCTOBER, 2008.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Abraham NOA

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

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