

Division of Corporations

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**P0500054536**

Florida Department of State  
Division of Corporations  
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 07 APR 20 PM 12:50  
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 TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**YUNIOR HIDALGO, INC.**

**RECEIVED**  
 07 APR 20 AM 8:00  
 DIVISION OF CORPORATIONS

*Amend*  
*[Signature]*

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(H070001058243)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

YUNIOR HIDALGO, 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:

FILED  
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TALLAHASSEE, FLORIDA

ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS

Add Vice President:

Yimi Torres  
1210 S.W. SAN ANTONIO AV  
PORT ST LUCIE, FL 34984

**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:

**THIRD:** The date of each amendment's adoption: March 20, 2007

**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.

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(H070001058243)

Signed this 18<sup>th</sup> day of April, 20 07.

Signature [Handwritten Signature]  
(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)

Yunioe Hidalgo  
Typed or printed name

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