

07/30/2007 09:12 FAX 561478-177

DALIA ACCOUNTING SVC

07/30/2007

Division of Corporations

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Florida Department of State  
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**YUNIOR HIDALGO, INC.**

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**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:

**ARTICLE V- INITIAL OFFICERS**

Add Secretary:

Juan Hernandez  
2224 Mendoza St  
West Palm Beach, FL 33415

**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: July 30, 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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07/30/2007 09:13 FAX 5614780567

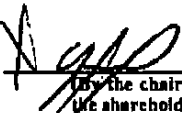
DALIA ACCOUNTING SVC

003/003

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Signed this 27<sup>th</sup> day of July, 20 07.

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)

Junior Hidalgo

Typed or printed name

(H0700001923723)