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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DELICIAS HONDURENAS, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
DELICIAS HONDURENAS, INC.  
(P05000060737)

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11 JUN -3 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 numbers being amended, added or deleted)

Directors shall now read as follows:

**Delete:** Title: P/D  
ALEJANDRA VALLE  
1250 SW 2<sup>ND</sup> STREET APT WEST  
MIAMI, FL 33135 US  
Title: VP/D  
RAQUEL CORDOVA  
955 WEST FLAGLER STREET  
MIAMI, FL 33130 US

**ADD:** Title: P/D  
AMADEO FLORES  
955 WEST FLAGLER ST  
MIAMI FL 33130 US

**NEW REGISTERED AGENT**

AMADEO FLORES  
955 WEST FLAGLER ST  
MIAMI FL 33130 US

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on June 3, 2011.

**THIRD: Adoption of Amendment:**

- X   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 groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- 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 incorporator without shareholder action and shareholder action not required.

Signed this 3 day of June, 2011 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

**Title: P/D**

  
**AMADEO FLORES**

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**