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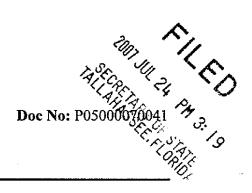
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LAZARUS CORPORATE FILING SERVICE Requester's Name 3320 S.W. 87TH AVENUE Address MIAMI, FL 33165 (305) 552-5973 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Corporation Name) 2:00 Pick up time Walk in Certified Copy ☐ Will wait Mail out Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS ☐ Profit - Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials** CR2E031(7/97)

Articles of Amendment To Articles of Incorporation Of



EL RINCONCITO CAFÉ INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

OFFICERS AND DIRECTORS

DELETE: (President) Richard Fernandez 4340 NW 193 Street Miami, FL 33174

ADD: (P,VP,S,T,D) Idalmis Aguilar 4340 NW 193 Street Miami, FL 33174

Second: If any 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 19 2007.

Fourth: Adoption of amendment(s) (check one) _____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

____ 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 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

(continued)

(voting group)

Signed this 19 day of JULY , 2007.
By Idalnin aquilar
(Chairman or Vice Chairman of Board of Directors, President or other
Officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)
IDALMIS AGUILAR
(Typed or printed name)
PRESIDENT
(Title)