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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 PUERQUITO ASADO RESTAURANT, CORP.**

Certificate of Status	0
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Page Count	02
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OCT 21 2021
 S. PRATHER

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Articles of Amendment
to
Articles of Incorporation
of

PUERQUITO ASADO RESTAURANT CORP

Florida Document Number: P05000070048

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

REMOVE: Diego Talavera (P)

9235 SW 10 Terrace

Miami, FL 33174

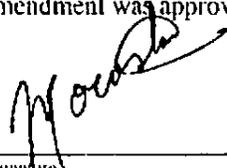
ADD: Mayra Acosta (P)(R.A)

4080 E 4th AVE

Hialeah, FL 33013

These articles of amendment were adopted on 10/01/2021

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

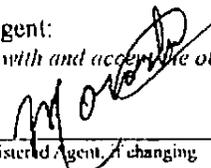


Signature

Mayra Acosta (P)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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