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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LATIN GARDEN CAFE AND MARKET, INC.

Certificate of Status	0
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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LATIN GARDEN CAFE AND MARKET, INC.
(Present name)

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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)

ARTICLE VI:

(DELETE)	EREDIE MONTES DE OCAS		
(ADD)	ELUPCIE GOMEZ 30620 SW 153 AVE HOMESTEAD, FL 33033	as	VICE-PRES
(ADD)	TANIA GIL 25430 SW 137 AVENUE MIAMI, FL 33032	as	SECRETARY

CONCEPCION F GIL shall remain as PRESIDENT of mentioned corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation or cancellation
Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CONCEPCION F GIL shall hold 34% of the shares of mentioned corporation
LUCY GOMEZ shall hold 33% of the shares of mentioned corporation
TANIA GIL shall hold 33% of the shares of mentioned corporation

THIRD: The date of each amendment's adoption: 08/10/05

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FOURTH: Adoption of Amendment(s) (check one):

- ☐ The amendment(s) was/were adopted by the incorporator 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 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)

Signed this 10th day of August 2005.

Signature: Concepcion F. Gil
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

CONCEPCION F GIL
Typed or printed name

PRESIDENT
Title