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LATIN GARDEN CAFE AND MARKET, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LATIN GARDEN CAFE AND MARKET, 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)

ARTICLE IV: New Registered Agent

LUIS HUERTAS JR  
2086 NE 8 STREET  
HOMESTEAD FL 33033

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

ARTICLE VI: DIRECTORS

(ADD)	LUIS HUERTAS JR 2086 NE 8 STREET HOMESTEAD FL 33033	as	PRESIDENT
(ADD)	EREDIE MONTES DE OCA 501 SW 129 AVE MIAMI FL 33184	as	VICE-PRES
(ADD)	MONICA M BLANDON 2086 NE 8 STREET HOMESTEAD FL 33033	as	SECRETARY
(DELETE)	CONCEPCION F GIL		
(DELETE)	ELUPCIE GOMEZ		
(DELETE)	TANIA GIL		

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

LUIS HUERTAS JR shall hold 25% of the shares of mentioned corporation  
EREDIE MONTES DE OCA shall hold 50% of the shares of mentioned corporation  
MONICA M BLANDON shall hold 25% of the shares of mentioned corporation

**THIRD:** The date of each amendment's adoption: 02/25/06

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

- ☐ The amendment(s) was/were adopted by the incorporates 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 25<sup>th</sup> day of February 2006.

Signature \_\_\_\_\_

(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 incorporated if adopted by the incorporates)

LUIS HUERTAS JR.

Typed or printed name

PRESIDENT

Title