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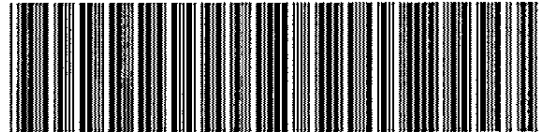
(Business Entity Name)

(Document Number)

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FILED  
05 AUG 30 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend.*  
C. Goulette AUG 30 2005

**LAZARUS  
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**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. TITO'S RESTAURANT PRIMAREPA, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 AUG 30 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE FL 32399

TITO'S RESTAURANT PRIMAREPA, INC  
(PRESENT NAME)

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 number(s) being amended, added or deleted)

Directors shall now read as follows:

ARTICLE VIII.- PEDRO G. OSORIO - PRESIDENT - DELETED.  
1570 ALTON RD STE B.  
MIAMI BEACH, FL. 33139

ROSA CELIA OSORIO - PRESIDENT - ADDED.  
1570 ALTON RD STE B  
MIAMI BEACH, FL. 33139

MARIA XIMENA LONDOÑO OSORIO - SECRETARY - ADDED.  
1570 ALTON RD STE B  
MIAMI BEACH, FL. 33139

New Registered Agent

ROSA CELIA OSORIO  
1570 ALTON ROAD SUITE B  
MIAMI BEACH, FL. 33139

**SECOND:** If an 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: August 24, 2005

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

☒ 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 group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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 incorporators without shareholder action and shareholder action was not required.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Signature

Rosa Celia Osorio

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rosa Celia Osorio

Typed or printed name

President

Title

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.

Rosa Celia Osorio

Registered Agent Signature