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(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 DEC 11 PM 12:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Amend

C. Coulllette DEC 11 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. TITO'S RESTAURANT PRIMA CERA 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

of

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

2000 DEC 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
"P."

FILED

12:50
"C.O.")
Deviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII- DEL PILAR OSORIO, Maria VSD - DELETED
1570 ALTON RD, STE B
MIAMI BEACH, FL. 33139

BRIAN, OSORIO - D - DELETED
1570 ALTON ROAD - SUITE 13
MIAMI BEACH, FL 33139

KEVIN OSORIO - D - DELETED
1570 ALTON ROAD - SUITE B
MIAMI BEACH, FL 33139

LONDONO, DANIELA -D- DELETED

1570 ACORN Row, Suite 13.

MIDMID BEACH, FL. 33139

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: DECEMBER 6, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
(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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PEDRO L. OSORIO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)