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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TITO'S RESTAURANT PRIMAREPA, INC.

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May 20, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TITO'S RESTAURANT PRIMAREPA, INC.
17100 COLLINS AVE
SUNNY ISLES, FL 33160

SUBJECT: TITO'S RESTAURANT PRIMAREPA, INC.
REF: P05000084644

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: E08000133592
Letter Number: 208A00031919

P.O BOX 6327 - Tallahassee, Florida 32314

H08000133592

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Articles of Amendment
to
Articles of Incorporation
of

TITO'S RESTAURANT PRIMAREPA, INC.

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

P05000084644

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "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 VII: THE DIRECTORS & OFFICERS ARE BEING AMENDED

1- PEDRO OSORIO - 90% PRESIDENT

1570 ALTON ROAD SUITE B, MIAMI BEACH FL 33139

2-ALBA R. VASQUEZ- 10% VICE PRESIDENT

2101 BRICKELL AVE APT 1109, MIAMI FL 33129

(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)

(continued)

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The date of each amendment(s) adoption: 5/19/08

Effective date if applicable: 5/19/08
(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

x JL8
(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)

OWNER / PRESIDENT

(Title of person signing)

FILING FEE: \$35

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