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

1. TARDES CALENAS Y SUS  
(Corporation Name) (Document #)

2. DELICIAS, INC  
(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
TARDES CALENAS Y SUS DELICIAS, INC

*TARDES CALENAS Y SUS DELICIAS, INC a Florida Corporation under its Corporate Seal the hands of it President OSCAR A. REZA and its Secretary, OSCAR A. REZA , hereby Certify as follows:*

**CLAUSE I**

*That all the shareholders of TARDES CALENAS Y SUS DELICIAS, INC. in response to a call and notice of meeting held on January Twenty Second 2007 at 3:00 P.M. at 9941 S. W 142<sup>nd</sup> Ave, Miami Florida 33186 County of Miami-Dade. All of the Shareholders were present and was submitted a Resolution that was approved by the Board of Directors and all the stockholders, adopting amending Articles VII and VIII of the Articles of Corporation.*

**ARTICLE VII**

*On motion duly made and approved by all the stockholders and the Board of Directors. OSCAR A. REZA sale to ESTHER SANCHEZ One Hundred (100) shares or Stock and rescinded as President. On the same motion ESTHER SANCHEZ was elected and qualified as President/Director and OSCAR REZA as Secretary/ Treasury/Director. No other names being proposed. The meeting was closed. The Secretary announces the result of the vote as follows:*

NAME	ADDRESS	TITTLE
ESTHER SANCHEZ	9941 S.W. 142 <sup>nd</sup> AVE Miami FL 33186	PRESIDENT
OSCAR A. REZA	9941 S.W. 142 <sup>nd</sup> AVE Miami FL 33186	SECRETARY/ TREASURY


**ARTICLE VIII**

*The shares of Capitol Stocks of This Corporation shall be issue to the following persons*

NAME	ADDRESS	SHARES
ESTHER SANCHEZ	9941 S.W. 142 <sup>nd</sup> AVE Miami FL 33167	-100 -

IN WILDNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it, and it name by its President and Attested to by its Secretary/Treasurer whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Miami -Dade State of Florida this Twenty Second day of January 2007

TARDES CALENAS Y SUS DELICIAS, INC.

  
ESTHER SANCHEZ  
PRESIDENT

ATTESTED:

  
OSCAR A. REZA  
SECRETARY

STATE OF FLORIDA           )  
  ) SS  
COUNTY OF MIAMI DADE    )

I HEREBY CERTIFY that on this Twenty Second day of January 2007 personally appeared before me ESTHER SANCHEZ as PRESIDENT and OSCAR A. REZA as SECRETARY/TREASURER of TARDES CALENAS Y SUS DELICIAS INC. who acknowledged that he executed the foregoing amendment of VII and VIII Articles of Corporation after having been duly authorized to do so.

WITNESS: My hand and official Seal at City of Miami, County of Miami-Dade, State of Florida this Twenty Second days of January 2007.



JUAN F. DEL CASTILLO  
MY COMMISSION # DD 376103  
EXPIRES: December 26, 2008  
Bonded Thru Budget Notary Services

  
JUAN F. DEL CASTILLO  
NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

COMMISSION NUMBER DD 376103:  
MY COMMISSION EXP. DEC./26/2008  
BONDED: THRU BUDGET NOTARY SERVICE