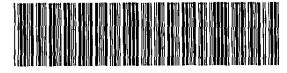
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Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LA PLAZA LATINA CORP

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:

HRST: A nendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Director shall now read as follows:

DELETE: PRESIDENT, ERICK SOLORZAND 50% DELETE: VICE-PRESIDENT, EDY TOMAS MARTÍN 50%

ADD: PRESIDENT, ELIESER AGUILERA 50%. ADD: VICE-PRESIDENT, MIRTA FERNANDEZ 50%.

was Rei Stered Agent

Elieser AcuilerA

SECONI: 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 follow:

THIRD: The date of each amendment's adoption: Jan. 3-06.
FOURTH: Adoption of Amendment(s) (check one)
The a-neudment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
☐ The an endment(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 east for the amendment(s) was/were sufficient for approval by
approval by
The a hendment(s) was/were adopted by the board of directors without share solder action and shareholder action was not required.
The as tendinent(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signe i this 3 day of JANUARY 20 06.
Signature X (By the Chairman of the directors,
President or other officer if adopted by the shareholders)
()II (By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
ERICK SOLORZANO Typed or printed name
,
Dresident.
/ little

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.

Registered Agent Signature