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EL VALLE BBQ, INC.**

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**Articles of Amendment
TO THE
Articles of Incorporation
OF
EL VALLE BBQ, INC.**

11 MAY 13 AM 9:30
SECRETARY
TALLAHASSEE, FL 32302

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Felicia Garcia, of 8108 NW 103rd Street, Hialeah Gardens, Florida 33016, has resigned her position as President of the Corporation and as a Member of Its Board of Directors.

1.2 - Marcelino Gamez, of 8108 NW 103rd Street, Hialeah Gardens, Florida 33016 has been appointed President of the Corporation and elected as a Member of its Board of Directors.

ARTICLE II. REGISTERED AGENT

The Registered Agent of this Corporation is hereby changed to Marcelino Gamez.

ARTICLE III. ACCEPTANCE OF REGISTERED AGENT

Marcelino Gamez, having a business office identical with the Registered Office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, hereby certifies that he is familiar with the obligations of the position of Registered Agent under section 607.0505, F.S. Therefore, he accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Florida Statutes relating to the proper and complete performance of the duties of a Registered Agent.



Marcelino Gamez, Registered Agent

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SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on May 12th, 2011.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 12th day of May, 2011.

Signature: Marcelino Garez

Printed name: Marcelino Garez

Title: President

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