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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BERNAL BELLO FAST, CORP

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Amendment

08/25/06

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BERNAL BELLO FAST, CORP

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
THE NEW PRINCIPAL ADDRESS IS:

7054 SW 114 PL UNIT F
MIAMI, FL. 33173

THE NEW MAILING ADDRESS IS:

7054 SW 114 PL UNIT F
MIAMI, FL. 33173

ARTICLE V REGISTERED AGENT

ACOSTA, HANDSEH
11415 SW 52 AVE
MIAMI, FL. 33165

REGISTERED AGENT

CHANGE:

ACOSTA, HANDSEH
7054 SW 114 PL UNIT F
MIAMI, FL. 33173

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ACOSTA, HANDSEH

PRESIDENT

CHANGE:

ACOSTA, HANDSEH
7054 SW 114 PL UNIT F
MIAMI, FL. 33173

PRESIDENT

ADD:

JIMENEZ, JUAN CARLOS
7054 SW 114 PL UNIT F
MIAMI, FL. 33173

VICEPRESIDENT

SECOND: 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 follows:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: August 12, 06.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 18 day of August 06.

Signature _____

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Handseh Acosta
Typed or printed name

President
Title

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.

X _____

Registered agent signature

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