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TAQUERIA EL CHARRO INC.

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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Taqueria El Charro Inc.

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:

FIRST: Amendment(s) adopted:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Taqueria El Charro Inc.
4119 SW 21st Place
Cape Coral, FL 33914

TO BE AMENDED TO:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Taqueria El Charro Inc.
1751 NE Pine Island
Cape Coral, FL 33909

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

J. Guadalupe Preciado - 4119 SW 21st Place, Cape Coral, FL 33914 - President/Director

TO BE AMENDED TO:

ARTICLE V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jose G. Preciado - 1010 SW 23rd Street, Cape Coral, FL 33991 - President/Director
Maria D. Preciado - 1010 SW 23rd Street, Cape Coral, FL 33991 - Vice President/Director

SECOND: If any 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:

THIRD: The Date of each amendment's adoption: January 29, 2007

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

☐ 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 29th day of January 2007.

Signature

Jose G. Preciado

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jose G. Preciado - President

Title