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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LA VIEJA MANAGUA RESTAURANT CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF PROFIT CORPORATION
OF**

LA VIEJA MANAGUA RESTAURANT CORP.

(Present name)

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 ARTICLE VI**

Deleted :

RAQUEL FUERTES
2209 N.W. 7 AVENUE
Miami Fl. 33127

New Register Agent
MARIA RAQUEL FUERTES
2209 N.W. 7 AVENUE
Miami Fl. 33127

AMENDMENT ARTICLE VII

DELETED:

RAQUEL FUERTES (Director)
New Director

MARIA RAQUEL FUERTES
2209 N.W. 7 AVENUE
Miami Fl. 33127

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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:

THIRD: The date of each amendment's adoptions: 04-20-06

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 the 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 day 04-20-06

Signature M. Raquel E.
(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)

MARIA RAQUEL FUERTES

Typed or printed name

President

Title

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CERTIFICATE OF DESIGNATION REGISTER AGENT/REGISTER OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/registered agent, in the state of Florida.

LA VUEJA MANAGUA RESTAURANT CORP.
(Name of Corporation)

FLORIDA

Desiring to organize under the law of the State of

(Florida)

With its principal office, as indicate in the articles of incorporation

MARIA RAQUEL FUERTES
named _____
(Name of Registered Agent)

MIAMI DADE
located at _____ County of _____
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE

M. Raquel S.
Registered Agent

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