

P06000121302

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Fax Number : (850) 617-6380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

LOS TRES MONOS SABIOS RESTAURANT, INC.

**RECEIVED**  
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*Amend.*  
*01/18/08*

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
LOS TRES MONOS SABIOS RESTAURANT, INC.**  
(Present Name of Corporation)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
**DELETE REG AGENT, P/S/T/D: GLENDA BALDRICHE, 7137 W. FLAGLER ST, MIAMI, FL 33144**  
**ADD AS REG AGENT, P/S/T/D: PEDRO AVILA GENDI, 7137 W. FLAGLER ST, MIAMI, FL 33144**

**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:

**THIRD:** The date of each amendments adoption: **JANUARY 17, 2008**

**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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 17<sup>TH</sup> DAY OF JANUARY, 2008

SIGNATURE:

*G. Baldriche*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: GLENDA BALDRICHE**  
**TITLE: PRESIDENT, DIRECTOR**

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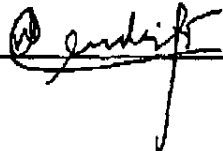
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*Registered Agent Acceptance Letter*

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. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for

LOS TRES MONOS SABIOS RESTAURANT, INC.

Signature: \_\_\_\_\_

A handwritten signature in black ink, appearing to be "J. J. J.", written over a horizontal line.

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