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COR AMND/RESTATE/CORRECT OR O/D RESIGN**LOS TRES MONOS SABIOS RESTAURANT, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Los Tres Monos Sabios Restaurant, Inc.

P06000121302

(Document Number of Corporation (if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete; Gendi Pedro A. as President, Secretary, Treasurer, and Director of Los Tres Monos Sabios Restaurant, Inc. with address at 7137 West Flagler St. Miami, Fl. 33144.

Add; Pedro E. Avila as President, Secretary, Treasurer, and Director of Loss Tres Monos Sabios Restaurant, Inc.
7137 W. Flagler ST. Miami, FL 33144

I, Pedro E. Avila accept to be the Registered Agent for Los Tres Monos Sabios Restaurant, Inc with address at 7137 West Flagler St. Miami, Fl. 33144.


Pedro E. Avila.

SECOND: N/A

THIRD: The date of each amendment's adoption: 3/25/08
FOURTH: Adoption of Amendment(s) (check one)

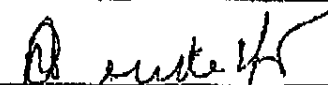
- ☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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 Shareholders 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 25 day of March 2008

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)

Pedro E. Avila

Typed or printed name

Director, Chairman of the Board.