

**P06600121302**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LOS TRES MONOS SABIOS RESTAURANT, INC.**

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*Amad 7/11/08*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LOS TRES MONOS SABIOS RESTAURANT, INC.

(present name)

P06000121302

(Document Number of Corporation)

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: (indicate article number(s) being amended, added or deleted)

REGISTERED AGENT NAME & ADDRESS  
Delete: PEDRO E. AVILA, 7137 W. FLAGLER ST. MIAMI, FL. 33144  
Add: NOELIA E. VALDES, 7137 W. FLAGLER ST. MIAMI, FL. 33144  
AS THE NEW REGISTERED AGENT.

OFFICER(S) AND DIRECTOR(S)  
Delete: PEDRO E. AVILA, 7137 W. FLAGLER ST. MIAMI, FL. 33144.  
Add: NOELIA E. VALDES, 7137 W. FLAGLER ST. MIAMI, FL. 33144.  
AS THE NEW PRESIDENT, SECRETARY AND DIRECTOR.  
Add: ALEXIS MESA, 7137 W. FLAGLER ST. MIAMI, FL. 33144 AS  
THE NEW VICE-PRESIDENT AND DIRECTOR

**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 amendment's adoption:

July 3, 2008

**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.

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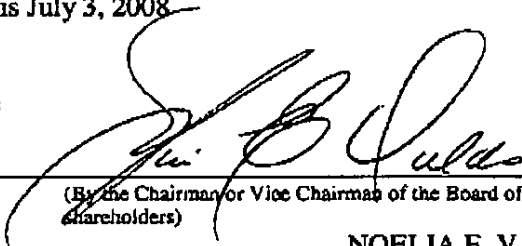
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 July 3, 2008

Signature



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

NOELIA E. VALDES  
(name)

President/ Director  
(Title)

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

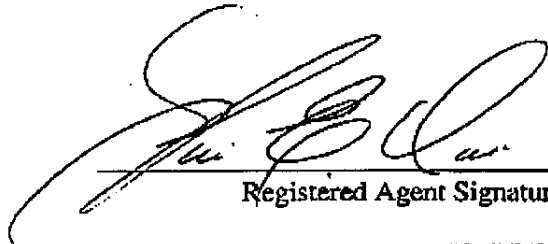
LOS TRES MONOS SABIOS RESTAURANT, INC.  
(Present Name)

7137 W. FLAGLER ST.  
MIAMI, FL 33144

(Address)

P06000121302  
(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered 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 Registered Agent.



Registered Agent Signature

NOELIA E. VALDES  
Name

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