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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LA CABANA RESTAURANT CAFETERIA INC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LA CABANA RESTAURANT CAFETERIA INC
(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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Rogelio Escobar(DELETED
20601 NW 2 Ave. Miami
Ondina Escobar (DELETED)
20601 NW 2 Ave. Miami

Courtnet Griffiths (ADDED)President
20601 NW 2 Avenue Miami, Fl. 33169

Anesha Griffiths (ADDED) Secretary
20601 NW 2 Avenue Miami, Fl. 33169

Barron Rhodd (ADDED) Vice-President
20601 NW 2 Avenue Miami, Fl. 33169

New Registered Agent

Rafael Sanchez
5783-B NW 151 Street
Miami Lakes, Fl. 33014

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.

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THIRD: The date of each amendment's adoption: 22 Day of November 2006.

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 for each voting group entitled to vote separately on each 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 22 day of NOVEMBER, 20 06.

Signature Rogelio Escobar
(By the Chairman or Vice Chairman of the 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)

ROGELIO ESCOBAR
Typed or printed name

PRESIDENT
Title

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.

[signature]
Registered Agent Signature

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