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LA MORENITA OF HOMESTEAD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

LA MORENITA OF HOMESTEAD, INC.

(Present name)

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)

ARTICLE IV: New Registered Agent

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Irvin Nunez
IRVIN NUNEZ
Registered Agent

ARTICLE VII: DIRECTORS

(DELETE) EMMA RAMOS

(ADD) IRVIN NUNEZ as PRESIDENT
14224 SW 289 TERRACE
HOMESTEAD FL 33033

SECOND: If an amendment provides for an exchange, reclassification or cancellation.
Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

IRVIN NUNEZ shall hold 100% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 12/01/08

FOURTH: Adoption of Amendment(s) (check one):

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- _____ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- 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 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)

Signed this 1st day of December, 2008.

Signature * Irvin Nuñez
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

IRVIN NUNEZ

Typed or printed name

PRESIDENT

Title