

Oct 22 2007 2:30PM

EXECUTIVE CORP FILING

305 670 2055

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Division of Corporations

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

EL MESON CAMAGUEYANO INC.

Certificate of Status	0
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Articles of Amendment
to
Articles of Incorporation
of

EL MESON CAMAGUEYANO INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000013271

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):LOS TRIANAS LATIN CAFE INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV - (New) REGISTERED AGENT AND STREET ADDRESSLUIS MOLINA TRIANA - 6435 NW 199 LN HIALEAH FL 33015**ARTICLE VI: DIRECTORS SHALL NOW READ AS FOLLOWS:**LUIS MOLINA TRIANA - PRESIDENT6435 NW 199 LN HIALEAH FL 33015

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: October 22, 2007Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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.

Signature

Luis Molina

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUIS MOLINA TRIANA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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Having been named as Registered Agent to accept service of process for the named corporation at the Place designated in this certificate, I hereby accept the appointment as Registered Agent of Los Trianas Latin Café Inc. and to Agree to act in this capacity.

Signed this Monday, October 22, 2007

Luis Molina

Luis Molina Triana
Registered Agent