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Division of Corporations

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**P07000018197**

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**EL RINCONCITO LATIN CAFE, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EL RINCONCITO LATIN CAFE, INC.  
P07000018197**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE IX:** The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**DOLORES MORENO  
PRESIDENT**

**10302 W FLAGLER ST  
MIAMI FL 33174**

**SECOND:** The amendment was adopted by all shareholders of the corporation on this  
**22<sup>ND</sup> DAY OF FEBRUARY 2007**

  
**DOLORES MORENO  
PRESIDENT**

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