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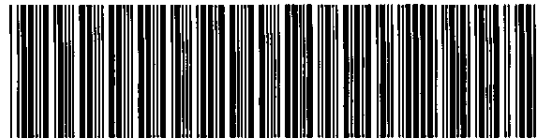
(Business Entity Name)

(Document Number)

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2007 MAY -2 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EL RAPIDO DELI, TAKE OUT & CAFE, CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Articles of Amendment
To
Articles of Incorporation
OF

FILED

2007 MAY -2 PM 4: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

El Rapido Deli, Take Out & Café, Corp.
(PRESENT NAME)

PERSUAN TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT
CORPOORATION 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 # 1 The name and address of the corporation shall now read as follows:

El Rapidito Deli, Take Out & Café, Corp
2741 SW 27th Avenue
Miami, FL 33133

Article #VI Directors should now read as follows:

Name	Title	Address
Mario A. Pelaez	Président	2741 SW 27 th Avenue Miami, FL 33133

Article #IX The name and address of the initial Registered Agent shall now read:

Mario A. Pelaez
2741 SW 27th Avenue
Miami, FL 33133

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

None

THIRD: The date of each amendment's adoption: Monday, April 30, 2007

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 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 _____."

_____ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Thursday, April 26, 2007,

Signature X *Mario A. Pelaez* D/P/INCORPORATOR
(By the chairman or Vice Chairman of the Board of Director, 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)

 Mario A Pelaez, PRESIDENT/INCORPORATOR
typed or printed name and title

Having been named as registered agent and to accept 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.

 X *Mario A. Pelaez*
Registered agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Thursday, April 26, 2007, by Mario A. Pelaez, the Incorporator, Who is personally known to me and who did take an oath

Gabriel Rodriguez
Gabriel Rodriguez Notary Public
State of Florida at Large

My commission Expires:

