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## Florida Department of State

Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PERUVIAN LATIN AND GRILLED, CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

③

**ARTICLES OF AMENDMENT**

**OF**

**ARTICLES OF INCORPORATION**

**OF**

**PERUVIAN LATIN AND GRILLED, CORP.**

**(Present name)**

Pursuant to 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, deleted)

**ARTICLE IX - REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is:

**GERMAN POSADA  
5061 WILES RD. APT. 304  
COCONUT CREEK, FL 33073**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: \_\_\_\_\_

Date: August 30<sup>th</sup>, 2010

**ARTICLE X - OFFICERS DIRECTORS**

The officer(s) and/or director(s) of the corporation are:

**Title: P  
WILLIAM RIANO  
7926 W. SAMPLE ROAD  
MARGATE, FL 33065**

**Title: VP  
GERMAN POSADA  
5061 WILES RD. APT. 304  
COCONUT CREEK, FL 33073**

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**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.

**THIRD:** The date of each amendment's adoption: **08/30/2010**

**FOURTH:** Adoptions of amendment(s) **Check one**

- \_\_\_\_\_ The date of each amendment(s) was/were adopted by the Incorporators 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 a voting group.

(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)

Signed this: August 30<sup>th</sup>, 2010.

By:  \_\_\_\_\_

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of incorporators)

**WILLIAM RIANO**

\_\_\_\_\_  
(Type or print name)

**President**

\_\_\_\_\_  
(Title)

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