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Florida Department of State

Division of Corporations Public Access System

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COMA Y PUNTO DELI CAFE, CORP.

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Articles of Amendment to Articles of Incorporation of

| COMA Y PUNTO DELI CAFE, CORP. | |
|--|-----------------------|
| (Name of corporation as currently filed with the Florida Dept. of State) | |
| P07000024902 | |
| (Document number of corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: | |
| NEW CORPORATE NAME (if changing): | |
| HAY QUE RICO FOOD MARKET & CAFETERIA CORP. | |
| (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. | **) |
| <u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>) | s) 🤼 🤭 🤼 |
| THE NEW MAILING/PRINCIPAL, R-AGENT AND DIRECTORS/OFFICER ADDRESS IS: | |
| 6421 SW 8 STREET | 07 |
| MIAMI, FL 33144 | APR |
| SAR | ار المارات المارات |
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| | 2 |
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| | - |
| | |
| | |
| (Attach additional pages if necessary) | , |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate | |
| | |
| | |
| (continued) | |

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| The date o | f each amendment(s) adoption: 04-02-07 |
|-------------|--|
| Effective d | late 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 fo 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 an shareholder action was not required. |
| | Signature |
| ٠., | (By a director, president or other officer - if directors or officers have not been selected, by an incomporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| | ARIEL A. LLOPIZ |
| * | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of pages significal) |