

P07000061259

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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**EL MACHETICO DELI, CORP.**

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October 16, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EL MACHETICO DELI, CORP.
9674 NW 25TH STREET
MIAMI, FL 33172US

SUBJECT: EL MACHETICO DELI, CORP.
REF: P07000061259

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Annette Ramsey
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RECEIVED
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TALLAHASSEE FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
EL MACHETICO DELI, CORP.
(P07000061259)

2008 OCT 16 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article numbers being amended, added or deleted)

Directors shall now read as follows:

Delete: **Title: P/D**
DEBORA VELEZ
9674 NW 25th STREET
MIAMI, FL 33172

ADD: **Title: P/D**
WILMERS ANAYA
9674 NW 25th STREET
MIAMI, FL 33172

NEW REGISTERED AGENT

WILMERS ANAYA
9674 NW 25th STREET
MIAMI, FL 33172

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

The date of each amendment's adoption is on October 15, 2008.

THIRD: Adoption of Amendment:

- 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 voting groups. The following statement must be separately for each voting groups 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.
- The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 15 day of October, 2008 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: P/D

Wilmers Anaya
WILMERS ANAYA

Having been named as registered agent and to accept service 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.

Wilmers Anaya
Registered Agent Signature