

**PO700019240**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALEXKIRY CAFETERIA, CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
ALEXKIRY CAFETERIA, CORP.  
(P07000119240)

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 adopted : ARTICLE V I I**

This corporation shall one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of the corporation is:

**DELETE:**

Title: PD  
DIDIER R. NAIVIN  
6459 SW 8<sup>th</sup> STREET  
MIAMI, FL 33144 US  
Title: VD  
LISMARI NAIVIN  
6459 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33144 US

**ADD :**

Title: P/D  
ROSA J. GARCIA  
6459 SW 8<sup>th</sup> STREET  
MIAMI, FL 33144 US  
Title: VP/D  
VICTOR A. RAMOS  
6459 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33144 US

**NEW REGISTERED AGENT**

ROSA J. GARCIA  
6459 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33144 US

**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 December 3, 2010.

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TALLAHASSEE, FL 32304

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**THIRD: Adoption of Amendment:**

- X   The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 3 day of December, 2010 by Chairman or Vice-Chairman of the directors, President or other officer if adopted by the shareholders or By director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: D/P

*Rosa J Garcia*  
ROSA J. GARCIA

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.

*Rosa J Garcia*  
ROSA J. GARCIA