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Division of Corporations  
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To:  
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From:  
Account Name : CARLOS PEREZ SERVICE  
Account Number : I20050000172  
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FRITANGA RICO CAFETERIA, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
**FRIANGA RICO CAFETERIA, INC.**  
(P07000119781)

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)

**Article II**

The principal place of business is:

**Delete:** C/O CARLOS ARAGON AND ESTELA ARAGON  
425 S.W. 22 AVE  
MIAMI FL 33135  
**ADD:** 425 SW 22<sup>nd</sup> AVE  
MIAMI, FL. US 33135

The mailing address of the corporation is :

**Delete:** C/O CARLOS ARAGON AND ESTELA ARAGON  
425 S.W. 22 AVE  
MIAMI FL 33135  
**ADD:** 425 SW 22<sup>nd</sup> AVE  
MIAMI, FL. US 33135

**Article VII**

Directors shall now read as follows:

**Delete:** Title: PS/D  
CARLOS ARAGON  
425 S.W. 22 AVENUE  
Title: VTD  
ESTELA ARAGON  
425 S. W. 22 AVENUE

**ADD:** Title: P/D  
LUIS NOVA  
425 SW 22<sup>nd</sup> AVE  
MIAMI, FL 33135 US

**ADD:** Title: VP/D  
ABRAHAN NOA  
425 SW 22<sup>nd</sup> AVE  
MIAMI, FL 33135 US

**NEW REGISTERED AGENT**

LUIS NOVOA  
425 SW 22<sup>nd</sup> AVE  
MIAMI, FL 33135 US

*WRONG LAST NAME*



CARLOS PEREZ SERVICE, CORP. ACCOUNTING, LICENSES, NEW CORPORATION

NOTARY PUBLIC, CERTIFICATE OF BOARD - EOC - #0924

Member of the National Notary Association

1359 SW 1<sup>st</sup> Street, MIAMI, FL 33135  
PHONE (305) 541-8722 FAX (305) 541-6940  
email : carlosperezservice@yahoo.com

## FAX COVER SHEET

DATE: 5/08/09

STATE OF FLORIDA

FAX: (1-850) 617-6380

RE: DOCUMENT ((H090001177023))

DEAR,

PLEASE, CHANGE OF FIRST PAGE FOR CORRECTING LAST NAME  
NOVOA.

IF YOU HAVE ANY QUEST PLEASE CALL OUR OFFICES.

SINCERALLY,

  
CARLOS PEREZ

**CONFIDENTIAL - ACCOUNTING/CLIENT PRIVILEGED WORK PRODUCT**

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### ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF PRIANGA RICO CAFETERIA, INC. (P07000119781)

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)

#### Article II

The principal place of business is:

**Delete:** C/O CARLOS ARAGON AND ESTELA ARAGON  
425 S.W. 22 AVE  
MIAMI FL 33135  
**ADD:** 425 SW 22<sup>nd</sup> AVE  
MIAMI, FL. US 33135

The mailing address of the corporation is :

**Delete:** C/O CARLOS ARAGON AND ESTELA ARAGON  
425 S.W. 22 AVE  
MIAMI FL 33135  
**ADD:** 425 SW 22<sup>nd</sup> AVE  
MIAMI, FL. US 33135  
Article VII

Directors shall now read as follows:

**Delete:** Title: PS/D  
CARLOS ARAGON  
425 S.W. 22 AVENUE  
Title: VTD  
ESTELA ARAGON  
425 S. W. 22 AVENUE  
**ADD:** Title: P/D  
LUIS NOVOA  
425 SW 22<sup>nd</sup> AVE  
MIAMI, FL 33135 US  
**ADD:** Title: VP/D  
ABRAHAM NOA  
425 SW 22<sup>nd</sup> AVE  
MIAMI, FL 33135 US

**NEW REGISTERED AGENT**  
LUIS NOVOA  
425 SW 22<sup>nd</sup> AVE  
MIAMI, FL 33135 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 May 9, 2009.**

**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 8 day of May, 2009 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

**LUIS NOVOA**

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.

**Registered Agent-Signature**