

P07000119781

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FRITANGA RICO CAFETERIA, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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2010 APR -9 AM 9:28
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)

Article II

The principal place of business is:

Delete: Title: P/D
LUIS NOVOA
425 SW 22nd AVE
MIAMI, FL 33135 US

ADD: Title: P/D
OMAR RAFAEL YON
425 SW 22nd AVE
MIAMI, FL 33135 US

NEW REGISTERED AGENT
OMAR RAFAEL YON
425 SW 22nd AVE
MIAMI, FL 33135 US

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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 April 07, 2010.

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 April 7, 2010 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

OMAR RAFAEL YON

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