

ALRON

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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TACO MAKER 1, INC.**

Pursuant to the provision 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 number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

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

Article V. Shall now be amended and read as follows:

The name and Florida street address of the registered agent is:

Antonia Garayalde

3006 San Filippo Drive SE, Palm Bay, Florida, 32909

Registered Agent Signature

THIRD: The date of each amendment's adoption is July 9, 2008.

FOURTH: Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this July 9, 2008

Signature

Antonia Garayalde
Secretary/Director

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