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LA GRAN VIA CUBANA, INC.

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*Amend.*

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9-2-10

DC

*Articles of Amendment  
To The Articles of Incorporation  
Of  
La Gran Vía Cubana, Inc.*

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment (s) to its *Articles of Incorporation*:

*Officers & Directors*

The officers and Directors of the corporation will be changed from:

*Perez, Misael*  
*President / Secretary / Director*  
950 SW 8<sup>th</sup> Street  
Miami, FL 33130

To

*Perez, Gregorio J.*  
*President / Director*  
950 SW 8<sup>th</sup> Street  
Miami, FL 33130

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The amendment was adopted by the board of directors without shareholder action and shareholder action was not required

Each amendment was adopted on: *This 27<sup>th</sup> day of August, 2010.*

Signed: *This 27<sup>th</sup> day of August, 2010.*

  
\_\_\_\_\_  
*Misael Perez*  
*Incorporator*