

P07000128349

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
EL ESPANOL, CORP.  
(P07000128349)

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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 VII**

The initial officer(s) and/or director(s) of the corporation is/are:

**ADD:** Title: VP/D  
**RITA M. MORALES**  
1359 SW 1 STREET  
MIAMI, FL 33135

**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 October 24 , 2011.

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**THIRD: Adoption of Amendment:**

\_\_\_\_\_ 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 \_\_\_\_\_.

  X   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 24 day of October, 2011 by directors.

Title: P/D

  
TABITHA RODRIGUEZ