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EL ESPANOL, CORP.

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((H11000273635 3)))
ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
EL ESPANOL, CORP.
(P07000128349)

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2011 NOV 17 AM 9:55
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 adopted : **ARTICLE VII**

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

DELETE: Title: PD
TABITHA RODRIGUEZ
1359 SW 1 STREET
MIAMI, FL 33135 US

ADD: Title: PD
MARGARITA RODRIGUEZ
1359 SW 1 STREET
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 November 17, 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 17 day of November, 2011 by directors.

Title: P/D


MARGARITA RODRIGUEZ