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JUL 21 2017

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL RINCON ASTURIANO, CORP.**

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Amended

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Articles of Amendment
to
Articles of Incorporation
of

EL RINCON ASTURIANO, CORP.

Florida Document Number: P07000128961

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

Add Antonio Hidalgo as Registered Agent 225 SW 17TH AVE Miami FL 33135

Remove Elvira Losa as Registered Agent

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These articles of amendment were adopted on 04/19/2017

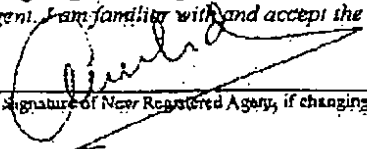
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

Antonio Hidalgo (Managing Member- MGRM)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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