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**CORAMND/RESTATE/CORRECT OR O/D RESIGN**

**MI HABANA CAFE & RESTAURANT, CORP.**

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*Handwritten signature and date: 7/14*

**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
Mi Habana Cafe & Restaurant, Corp.**

BEFORE ME, the undersigned authority, this day personally appeared Pedro N. Diaz who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be in amended that the corporation officers are hereby change and shall be hereafter by known as :

Mayra Albelo  
President  
220 N W 136 Avenue  
Miami, FL 33182

Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 11<sup>th</sup> day of July 2008.

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

  
Mayra Albelo  
President

  
Pedro Nelson Diaz  
Former Vice President

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