

P08000012693

Florida Department of State  
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*Amend.*  
*8/6/08*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
**MI HABANA CAFÉ & RESTAURANT, CORP.**  
(P08000012693)

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 V: INITIAL BOARD OF DIRECTORS**

This corporation shall one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of the corporation is:

<b>DELETE:</b>	Title: P <b>MAYRA ALBELO</b> President 3210 NW 7 Street Miami, FL 33125
<b>DELETE:</b>	Title: P <b>PEDRO NELSON DIAZ</b> President 3210 NW 7 Street Miami, FL 33125
<b>ADD :</b>	Title: PD <b>FRANCISCO J. GONZALEZ</b> 3210 NW 7 <sup>TH</sup> STREET MIAMI, FL 33125

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**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 July 21, 2008.

**THIRD: Adoption of Amendment:**

- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for the 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 21 day of July, 2008 by directors.

Title:

DP



FRANCISCO J. GONZALEZ