Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN RAFFIE'S LATIN & CUBAN RESTAURANT, INC

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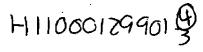
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## Articles of Amendment

to

Articles of Incorporation of



Raffie's Latin 8	k Cuban Res	taurant, Inc				
(Name of Corporation as corrently filed with the Florida Dept. of State)						
P08000046265						
(Document N	umber of Corpora	tion (if known)				
Pursuant to the provisions of section 607.16 amendment(s) to its Articles of Incorporation		nes, this <i>Plorida Pr</i> e	ofit Corporation adop	is the following		
A. If amonding name, enter the new name	of the corporation	<u>on:</u>				
<u>'</u>	N/A			The new		
nome must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "g	he designation "(	Corp, " "Inc," or "Co	o". A professional co			
B. Enter new principal office address, if a (Principal office address MUST BE A STR		<u>N/A</u> .				
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF		N/A				
D. If amending the registered agent and/o new registered agent and/or the new r			a, enter the name of t	AW 11		
Name of New Registered Agent:	Maria Surie	<u> </u>				
	8725 SW 10			# # TE		
New Registered Office Address:	(Flo	rida street address)		8:35 6		
	Miami (City	y)	Florida 3317	<u>6_</u> 35		
New Registered Agent's Signature, if char I hereby accept the appointment as registere	nging Registered ad agentif it am far	witter with and sccep	ot the obligations of the	position.		

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Signature of New Registered Agent, if changing

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- values and values and virectors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title Name <u>Address</u> Type of Action P&D Rafael Brito Jr. 6820 SW 40th Street □ Add Miami, FL 33155 ☑ Remove Leonor Suriel P&D ☑ Add 8725 SW 109 Street □ Remove Mlami, Fl 33176 \_\_\_\_\_ VΡ Enmanuel Suriel 8725 SW 109 Street \_\_ [7] Add E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) N/A F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares. provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A

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TWE CHIE AT SHEET SHEET CHIEFLY	(s) adoption: 12/28/10	
	(date of adoption is required)	
Effective date if applicable:	(no more than 90 days after amendment file date)	H11000179901
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes ca ere sufficient for approval.	st for the amendment(s)
	re approved by the shareholders through voting groups.  sd for each voting group entitled to vote separately on the	
"The number of votes	cast for the amendment(s) was/were sufficient for appro-	oval
ъу	(voting group)	
action was not required.	ere adopted by the board of directors without shareholde ere adopted by the incorporators without shareholder act	
se	y a director, president or other officer – if directors or officered, by an incorporator – if in the hands of a receiver, pointed fiduciary by that fiduciary)	
	Rafael Brito (Typed or printed name of person signing	<del>)</del>
	Director & President (Title of person signing)	
	H	110001299013

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