

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RINCON TAINO RESTAURANT, CORP.

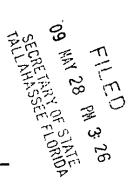
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



RINCON TAINO RESTAURANT, CORF.

(present name)

F08000050564

(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles :

ADD: MAICKEL LAZARO TELLEZ

DIRECTOR, PRESIDENT REGISTERED AGENT

496 W. 29 ST. HTALEAH, FL. 33012

(99 shares)

CHANGE:

OSVALDO ARMERO

DIRECTOR,

496 W. 29 ST. HTALEAH, FL. 33012

(I share)

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, are as follows:

THIRD: T	The date of each amendment's adoption:	5-28-09	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
22	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 provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the a for approval by	mendmont(s) was/were sufficient.	
	The amendmem(s) was/were adopted by the action and shareholder action was not requir	board of directors without shareholder	
	·	e incorporators without shareholder action and	
	Signed this 28 th. day of May	2009 I, Maickel L. Tollez accept	
Signature_		responsabilities as New Registered Agent.	
· ·	(By the Chairman of the Based of Dire the sharobolders)	cture, President on other officer if adopted by	
	✓ OR		
	(By a director if adopted b	y the directors)	
	OR.		
	(By an incorporator if adopted	by the incorporators)	
	6. 2 10.		
	MAICKEL LAZARO TELLEZ	<u></u>	
	(Typed or printed in	ame)	
	DIRECTOR, PRESIDENT, NEW R	EGISTERED AGENT.	
	(Tile)		