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RINCON TAINO RESTAURANT, CORP.**

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8/25/11
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RINCON TAINO RESTAURANT, CORP.

(present name)

FO8000050564

(Document Number of Corporation (If known))

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

ARTICLES : DELETE : JESUS HERNANDEZ REGISTERED AGENT
496 W. 29 ST. PRESIDENT, DIRECTOR (0 shares)
HIALEAH, FL. 33012

ADD: IBRAHIM MONDEJA NEW DIRECTOR, PRESIDENT
211 W. 42 ST. REGISTERED AGENT (all shares)
MIAMI, FL. 33012

SECRETARY OF THE
MAIL ADMINISTRATION
WASHINGTON, D.C.

SECOND: 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: The date of each amendment's adoption: 8-23-11

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 24 th. day of August, 2011

I, Ibrahim Mondeja accept responsibilities as New
Registered Agent

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IBRAHIM MONDEJA

(Typed or printed name)

NEW DIRECTOR, PRESIDENT, REGISTERED AGENT

(Title)