Florida Department of State

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Division of Corporations

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Account Name : CARLOS PEREZ SERVICE

Account Number : I20050000172 Phone : (305)541-8722

Fax Number

: (305)541-6940

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DON CHILE MEXICAN FOOD CORP

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ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF DON CHILE MEXICAN FOOD CORP (P08000069883)

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 numbers being amended, added or deleted)

Directors shall now read as follows:

Delete:

Title: P

JOSE RAFAEL MALDONADO

1532 TAMARIND CT WESTON, FL 33327

Title: VP

RONSANGELA C MORENO

1532 TAMARIND CT WESTON, FL 33327

ADD:

Title: P/D

ERUBIEL GUTIERREZ 1915 PONCE DE LEON CORAL GABLES, FL 33134

ADD:

Title: V P/D

GISELA BRITO

1915 PONCE DE LEON CORAL GABLES, FL 33134

NEW REGISTERED AGENT

GISELA BRITO 1915 PONCE DE LEON CORAL GABLES, FL 33134

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 December 17, 2008.

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THIRD:	Adoption	of Amendment:
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_X	The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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
	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	day 17 of December, 2008 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the
Directors or a	n Incorporator if adopted by the Incorporators.

Title:

VP/D

GISELA BRITO

Heaving been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature