

P08000069883

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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 RONANGELA 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

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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.

Signed this 17 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 an Incorporator if adopted by the Incorporators.

Giula Brito
GISELA BRITO


Registered Agent Signature