

Florida Department of State

Division of Corporations Public Access System

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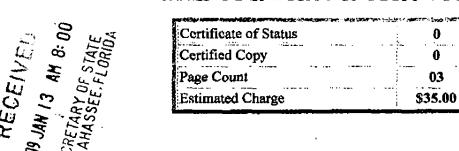
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RUMBA Y SABOR PRODUCTION CORP.



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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

RUMBA	Y	SABOR	Production	Corp.
ρ	08	0000806	597	
	•	(Present name)		

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)

Directors shall now read as follows:

DELETE: ABDELACID RODRIGUEZ

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.

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THIRD: The date of each amendment's adoption: 1-13-09.
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes of 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
[] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amondment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 13 day of ANUARY, 20 09.
Signature (By the Chairman or Vice Chairman of the 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)
REINOL HENNANDEZ. Typed or printed name PRESIDENT: