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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TORTILLERIA & RESTAURANTE LA MEXICANA INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TORTILLERIA & RESTAURANTE LA MEXICANA, INC.

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, after the issuance of the shares:

FIRST: Amendment adopted:

ARTICLE - VII

To add:

DIRECTORS and OFFICERS

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time. The Board of Director and officers are composed of:

Jose L. Honorato, President
2417 W. Oakridge Road
Orlando, FL 32809

Paulina Honorato, Secretary/Treasurer
2401 W Oakridge Road
Orlando, FL 32809

SECOND: The date of the above amendment's adoption shall be June 10, 2015.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on June 10, 2015. The number of votes cast for the amendment was unanimously.

The date of the approval was June 10, 2015.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 10th day of June 2015.

By: 
Paulina Honorato, Secretary of the Board

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