

From: SANTOS RIVERA, OLAN CPA

407 380 7353

06/11/2015 12:00

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Division of Corporations

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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RESTAURANTE & TORTILLERIA 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:

Paulina Honorato, President  
360 Lexington Parkway  
Apopka, FL 32712

Alexander 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 10<sup>th</sup> day of June 2015:

By: 

Paulina Honorato, President and Chairman of the Board

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