

03/02/2012 08:00 FAX

AVELINO GONZALEZ P.A.

001.002

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHARLOTTE BISTRO, INC.**

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T. REMIEUX

MAR 02 2012

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLOTTE BISTRO, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: Amendment # 1-To delete Elida O. Villarroel Gomez as Secretary, Treasurer and Director for Charlotte Bistro, Inc.. and Amendment#2, the Secretary, Treasurer and Director for the Corporation shall be Adrian L. Orozco, of 4243 NW 112 Ct., Miami, FL 33128.

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:

THIRD: The date of each amendment's adoption: March 1, 2012.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this March 1, 2012.

CHARLOTTE BISTRO, INC.

By: _____

FIDEL ROTONDARO
President and Director

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