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Account Name : EMPIRE CORPORATE KIT COMPANY
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EL QUETZAL CAFETERIA, INC.

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ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION
OF**

EL QUETZAL CAFETERIA, INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE V

The Principal Office Address will be change as Follow:

2154 NW 7TH AVENUE
MIAMI, FLORIDA. 33127

SECOND: If an amended 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: 04/10/2009

FOURTH: Adoption of amendment(s) (check one)

 X the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 the amendment(s) was/were adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

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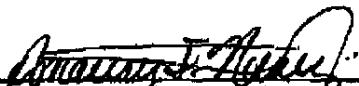
*The number of votes cast for the amendment(s) was/were sufficient for approval by
(Voting group)*

*The amendment(s) was/were adopted by the board of directors without
shareholders action and shareholder action was not required.*

*the amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.*

Signed this 09th day of April of the year 2009.-

Signature



AMAURY J. NUNEZ/PRESIDENT

*(By the chairman or Vice Chairman of the board of 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)

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