

709000016562

Florida Department of State
Division of Corporations
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June 22, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GARIBALDI MEXICAN GRILL CO
5370 W 16 AVE.
HIALEAH, FL 33012

SUBJECT: GARIBALDI MEXICAN GRILL CO
REF: P09000016562

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: E10000145728
Letter Number: 910A00015392

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GARIBALDI MEXICAL GRILL CO

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)*

**ARTICLE V.
REGISTERED AGENT**

**DELETE
LEOPOLDO PARTIDAS**

**ADD
SONIA S GRILLET TORRES
131 ANTIQUERA AVE # 3
CORAL GABLES, FL 33134**

**ARTICLE VII
DIRECTORS**

**DELETE
LEOPOLDO PARTIDAS
DVPT**

**MARIA CORINA RTUMANN
DPS**

**ADD
SONIA S GRILLET TORRES
131 ANTIQUERA AVE # 3
CORAL GABLES, FL 33134
PRESIDENT**

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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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: Monday, 06/21/2010

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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):

"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 shareholder 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 21 day of JUNE, 2010

Signature

(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)

LEOPOLDO POLOINS

Typed or printed name

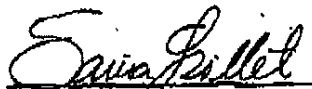
Pres

Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT SIGNATURE