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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIMI RESTAURANT CORP.**

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI RESTAURANT CORP.

(present name)

P 09000037888

(Document Number of Corporation (If known))

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)

Articles : DELETE: EDELMIRA HORTA AS DIRECTOR, PRESIDENT
15211 NW. 29 CT. SECRETARY & TREASURER
OPA LOCKA, FL. 33054 REGISTERED AGENT
(0 shares)

ADD: LUIS F. SERA AS NEW PRESIDENT, REGISTERED AGENT
8960 NW. 148 TERR. SECRETARY & TREASURER
MIAMI LAKES, FL. 33108 (100 shares)

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: 4-30-15


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 First day of May, 2015

Signature  I, Luis F. Sera accept responsibilities as New Registered Agent.

(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)

LUIS F. SERA

(Typed or printed name)

NEW PRESIDENT

(Title)