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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RINCONCITO SALVADORENO RESTAURANT, INC.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RINCONCITO SALVADORENO RESTAURANT, INC.
P09000043145**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE VII The new names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**HECTOR A. AMAYA
PRESIDENT**

**15924 SW 137 AVE
MIAMI, FL 33177**

**FERMAN GUZMAN
PRESIDENT**

**15924 SW 137 AVE
MIAMI, FL 33177**

SECOND: This amendment was adopted by all shareholders of the corporation on the 14TH DAY OF September 2009.


**HECTOR A. AMAYA
PRESIDENT**

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TALLAHASSEE, FLORIDA
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