

FROM : LAZARUS
Division of Corporations

FAX NO. : 8502201440

Dec. 16 2008 02:34PM P1
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P09000071484

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUSEL CAFETERIA INC**

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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12/17/09
[Signature]

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFSUSOL CAFETERIA INC*P09000071484
(PRESENT NAME)

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)

Directors shall now read as follows:

ADD - MARIBEL GUEVARA AS D
DELETE - SUSOL SEGURA
DELETE - JOVANY GARCIA

New Registered Agent

MARIBEL GUEVARA
438 SW 8 AVE.
MIAMI FL 33130

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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THIRD: The date of each amendment's adoption: 12-16-09

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 for each voting group entitled to vote separately on each 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 16 day of December, 20 09.

Signature

(By the Chairman or Vice Chairman of the 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)

FRANK DE GUERARD

Typed or printed name

P

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

W
Registered Agent Signature

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