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Division of Corporations

P. 031/000

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Division of Corporations  
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KEQK DELICIAS INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KEQK DELICIAS INC  
P09000073968**

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*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)

**BOARD OF DIRECTORS AND OFFICERS**

**WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER22**

**SEBASTIAN SANCHEZ  
SECRETARY/DIRECTOR**

**WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER**

**CLAUDIA M ORTIZ  
SECRETARY/DIRECTOR**

**SECOND:** If an amendment provides for an exchange, reclassification of 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: 11/15/09

**FOURTH:** Adoption of Amendment(s)

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

Signed this 15 day of November 2009

  
**CLAUDIA M ORTIZ  
President/ Director**