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GUIDE TO THE NEW JERSEY PS-00155 CIRCULAR

**Florida Department of State
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TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN
EL VENEZOLANO DE ORLANDO INC

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Amend

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MAY 26 2010

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

EL VENEZOLANO DE ORLANDO INC

(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)

ARTICLE VI-PRINCIPAL OFFICE

DELETED:

8390 NW 53th ST. STE. 318, DORAL, FL 33166

ADDED:

9355 PECKY EXPRESS WAY, ORLANDO, FL 32836

ARTICLE VIII-REGISTERED AGENTE NAME & address

DELETED:

OSWALDO MUNOZ, 8390 NW 53th ST. STE. 318, DORAL, FL 33166

ADDED:

JUAN C. LEON, 9355 PECKY EXPRESS WAY, ORLANDO, FL 32836

ARTICLE IX-OFFICER/DIRECTORS

DELETED:

OSWALDO MUNOZ, 8390 NW 53th ST. STE. 318, DORAL, FL 33166
PRESIDENT/DIRECTOR

MANUEL A. ROSALES, 6841 DOLCE WAY, ORLANDO, FL 32819

VICE PRESIDENT/DIRECTOR

MAREBETH KARELYS ROSALES, 6841 DOLCE WAY, ORLANDO, FL 32819

NELSON PRIETO, 8390 NW 53th ST. STE. 318, DORAL, FL 33166

ADDED:

JUAN C. LEON, 9355 PECKY EXPRESS WAY, ORLANDO, FL 32836

PRESIDENT/TREASURER/DIRECTOR

LECELly GALLEG0, 9355 PECKY EXPRESS WAY, ORLANDO, FL 32836

V/PRESIDENT/SECRETAY/DIRECTOR

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: MAY 25, 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 for each voting group entitled to vote separately on each amendment(s) :

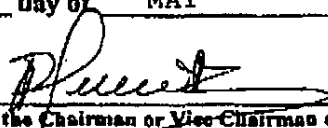
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 25 day of MAY, 2010.

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)

OSWALDO MUNOZ

Typed or printed name

PRESIDENT

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.


Registered Agent Signature

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