

11/18/2015

P 09 000091204

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LATIN HIALEAH GARDENS RESTAURANT, CORP.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was October 28, 2009 and assigned document number P09000091204.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Delete: REYNA I. CASTILLO as Vice President of the Corporation

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Dated this 17th day of November, 2015.



REYNA CASTILLO, President