

**P1000007589**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HABANERO'S RESTAURANT INC.**

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

**HABANERO'S RESTAURANT INC.**  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I:** THE NAME OF THE CORPORATION IS CHANGED TO:

**TAQUERIA MORELIA INC.**

**ARTICLE IV:** New Registered Agent

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Ramiro Ramirez  
**RAMIRO RAMIREZ**  
Registered Agent

**ARTICLE VI: DIRECTORS**

(ADD) RAMIRO RAMIREZ as VICE-PRES  
1871 NE 8 STREET  
HOMESTEAD FL 33033

MARIA T RAMIREZ shall remain as PRESIDENT of mentioned corporation.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation.  
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: 04/06/10

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

- ☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- ☐ 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 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 provided for each group entitled to vote separately, on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.  
(Voting group)

Signed this 6<sup>th</sup> day of April, 2010.

Signature Ramiro Ramirez  
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

RAMIRO RAMIREZ

Typed or printed name

VICE-PRESIDENT

Title