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EL TAQUITO CORP

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4/21/16

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

El Taquito Corp

P10000012123

(Document Number of Corporation)

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)

Add : Angelica B. Osorio as Vice-President and Director of El Taquito, Corp. located at 3410 Main Hwy, Coconut Grove, FL 33133

The Shares of the Corporation are distributed as follows :

Osvaldo Navarro 50 shares, representing the 50% of the capital stocks of the Corporation

Angelica B. Osorio 50 shares, representing the 50% of the capital stocks of the Corporation.

SECOND: NONE .

THIRD: The date of each amendment's adoption:

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

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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
Voting 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)

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- ☒ The amendment(s) was/were adopted by the board of directors without Shareholders 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 19 day of April 2014

Signature: 

(By the Chairman or Vice Chairman of the Board of 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)

Osvaldo Navarro

Typed or Printed Name

Director, Chairman of the Board

Title