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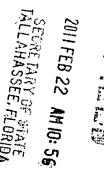


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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	ON: EL EJECU	TIVO TACOS & BAR CORPO	PRATION
DOCUMENT NUMBER:	P10000020222		*
The enclosed Articles of An	nendment and fee a	are submitted for filing.	
Please return all corresponde	ence concerning th	is matter to the following:	
	JOSE	A. MALPICA	
<del></del>	(Name	of Contact Person)	<del></del>
ÉL	EJECUTIVO TA	ACOS & BAR CORPORAT	ION
<del> </del>	(Fi	rm/ Company)	
	5225 SV	V 117TH AVE	
		(Address)	
	MIAI	MI FL 33175	
<del> </del>		tate and Zip Code)	
For further information conc	cerning this matter,	please call:	
JOSE A. MAL	.PICA	at ( )	
(Name of Contact	Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the f	following amount:		
	75 Filing Fee & ifficate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporat P.O. Box 6327 Tallahassee, FL 3231		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

## Articles of Amendment to Articles of Incorporation of



## **EL EJECUTIVO TACOS & BAR CORPORATION**

(Name of corporation as currently filed with the Florida Dept. of State)					
P10000020222					
(Document number of corporation (if known)					
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:					
NEW CORPORATE NAME (if changing):					
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.					
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)					
AND THE OFFICER/DIRECTOR RETAIL BY FACE REMOVE THE VR OF THE					
N THE OFFICER/DIRECTOR DETAIL PLEASE REMOVE THE VP OF THE					
COMPANY MR. YUNIED PARRA DUBROCQ AND HIS ADRESS.					
THE ONLY OFFICER/DIRECTOR OF THE COMPANY IS JOSE A. MALPICA.					
(Attach additional pages if necessary)					
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate					
N/A -					
,					

(continued)

The date of e	each amendment(s) adoption:
	e if <u>applicable</u> : 02/10/2011
	(no more than 90 days after amendment file date)
Adoption of	Amendment(s) ( <u>CHECK ONE</u> )
	ne amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) by the shareholders was/were sufficient for approval.
for	ne amendment(s) was/were approved by the shareholders through voting groups. The lowing statement must be separately provided for each voting group entitled to vote parately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	ne amendment(s) was/were adopted by the board of directors without shareholder action d shareholder action was not required.
	ne amendment(s) was/were adopted by the incorporators without shareholder action and areholder action was not required.
	Signature
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	JOSE A. MALPICA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35