

05/17/2010 10:18

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LAZARUS

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**Florida Department of State  
Division of Corporations  
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2010 MAY 17 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LATIN AMERICA CAFETERIA & RESTAURANT INC.**

Certificate of Status	0
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*Amor*  
5.17.10

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Corporate Filing Menu

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LATIN AMERICA CAFETERIA &  
RESTAURANT INC. P100000236085.  
(PRESENT NAME)

FILED  
2010 MAY 17 PM 2:12

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)

Directors shall now read as follows:

DELETE: JOSE SURIEL.

ADD: EDWIN A. SURIEL -(P)

Change Principal, Mailing, Officer  
ADDRESS TO: 650 Palm Ave Unit #2  
Hialeah FL 33010

New Registered Agent

EDWIN A. SURIEL.  
650 Palm Ave Unit #2  
Hialeah FL 33010.

**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: 5-17-10

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 17 day of May, 2010.

Signature

[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)

Jose Surriel

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.

[Signature]  
Registered Agent Signature

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