

P10000040318

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DON DOMINGO CARNICERIA ARGENTINA INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
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TB 2-17-11

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
DON DOMINGO CARNICERIA ARGENTINA INC
(P10000040318)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 numbers being amended, added or deleted)

Article VI DIRECTOR(S)

Directors shall now read as follows:

- Delete:** Title: PD
RUSBEL CRESPO JR
2756 SW 137 AVE
MIAMI FL 33175
- ADD:** Title: PD
JAQUELINE CRESPO
2756 SW 137 AVE
MIAMI, FL 33175

NEW REGISTERED AGENT
JAQUELINE CRESPO
2756 SW 137 AVE
MIAMI, FL 33175

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on February 18, 2010.

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THIRD: Adoption of Amendment:

- 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 groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- 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 incorporator without shareholder action and shareholder action not required.

Signed this 4 day of February 18, 2010 By the Chairman or Vice Chairman of the directors,
 President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title:

P/D


 JAQUELINE CRESPO

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



Registered Agent Signature