

P100000047698

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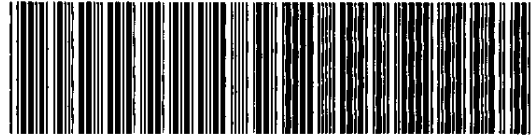
(Business Entity Name)

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*Amend*

10/04/10--01032--023 \*\*35.00

2010 OCT -4 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*ADR*  
*10/6/10*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NOTED 10/2/10

FILED

2010 OCT -4 PM 2:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LOS MANGUITOS CAFÉ CORP

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(present name)

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)

***ARTICLE "V" REGISTERED AGENT.***

DELETE CURRENT REGISTERED AGENT: ADEL TAPANES  
8956 NW 120 ST  
HIALEAH, FL 33018

ADD NEW REGISTERED AGENT: YASIER PADRON  
2325 W 9 LN APT 3  
HIALEAH, FL 33010

***ARTICLE "VII" OFFICER(S) AND DIRECTOR(S) OF THE CORPORATION.***

DELETE CURRENT PRESIDENT: ADEL TAPANES  
8956 NW 120 ST  
HIALEAH, FL 33018

ADD NEW PRESIDENT: YASIER PADRON  
2325 W 9 LN APT 3  
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:

YASIER PADRON                      NEW PRESIDENT                      100% SHAREHOLDER

**THIRD:** The date of each amendment's adoption: October 1<sup>st</sup>, 2010

**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 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

- ☐ 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 1 day of OCTOBRE, 20 10.

Signature \_\_\_\_\_

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR


(By an incorporator if adopted by the incorporators)

Adael Tapanes  
Typed or printed name

President  
Title

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, I HEREBY AM FAMILIAR WITH AND ACCEPT THE  
DUTIES AND RESPONSABILITIES AS REGISTERED AGENT AND PRESIDENT OF  
SAID CORPORATION, AND I HEREBY WITH THE PROVISIONS OF ALL  
STATUTES TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

PRINT NAME YARISSEL Padron

SIGNATURE 

DATE 10 - 1 - 10