

Florida Department of State
Division of Corporations
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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA SORPRESA CUBANA INC

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA SORPRESA CUBANA INC
(Present name)

P10000057355

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:

JOSE L HERNANDEZ
609 SW 57TH AVENUE
MIAMI, FLORIDA 33144

PRESIDENT/VICE-PRESIDENT

DELETE:

LIUDMILA ALFONSO RISQUET, P/D
609 SW 57TH AVENUE
MIAMI, FLORIDA 33144

The name and address of the registered agent and office will be amended as follows:

JOSE L HERNANDEZ
609 SW 57TH AVENUE
MIAMI, FLORIDA 33144

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DEC 15, 2011 8:41AM

N97919 P. 2/4

SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 12/15/2011

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 adopted 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).

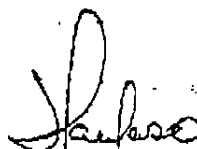
The number of votes cast for the amendment(s) was/were sufficient for approval by
(Voting group)

☐ The amendment(s) was/were adopted by the board of directors without 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 December, 15, 2011

Signature

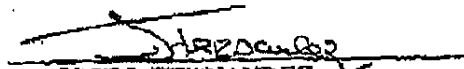


LUDMILA ALFONSO RISQUET
P/D/ INCORPORATOR

H 11 000 29 0069

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process from the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


JOSE L HERNANDEZ

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