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CARLOS ROMAN & ASSOC

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Division of Corporations

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CASITA LATINA BAR, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CASITA LATINA BAR, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE V

DELETE VP:

JOSE A LOPEZ
1434 WEST 44 STREET
HIALEAH, FL. 33012

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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:

The date of each amendment(s) adoption: September 20th, 2010

Effective date if applicable:
(no more than 90 days after amendment file date)

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.

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- ☐ 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.

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)

09/20/10

HEYDY A LOPEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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