

Division of Corporations

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P11000007201

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DELICIAS RESTAURANT CENTRO AMERICANO**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
DELICIAS RESTAURANT CENTRO AMERICANO
(P11000007201)

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 I

The name of the Corporation shall be:

Delete: DELICIAS RESTAURANT CENTRO AMERICANO

ADD: DELICIAS RESTAURANT CENTRO AMERICANO, CORP.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Delete: Title VPD
MARIANELA ESPANA
1260 NW 36 ST
MIAMI, FL 33142 US

ADD: Title VPD
MARINELA ESPANA
1260 NW 36 ST
MIAMI, FL 33142 US

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 January 23, 2011.

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THIRD: Adoption of Amendment:

- X 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 23 day of January, 2011 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: VPD

Maricela España
MARINELA ESPANA