

Division of Corporations

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**P11000029438**Florida Department of State  
Division of Corporations  
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May 24, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FIESTA PRODUCTION OF MIAMI CORP  
8851 NW 112 AVE  
114  
DORAL, FL 33178

SUBJECT: FIESTA PRODUCTION OF MIAMI CORP  
REF: P11000029438

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Tina Roberts  
Regulatory Specialist II

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11 MAY 24 PM 2:58

ARTICLES OF AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

FIESTA PRODUCTION OF MIAMI CORP

P11000029438

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The name and Florida street address of the registered agent is:

CESAR NUÑEZ  
8851 NW 112 AVE # 114  
DORAL, FL 33178

C. NUÑEZ  
CESAR NUÑEZ  
REGISTERED AGENT

*\*\*I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation\*\**

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

CESAR NUÑEZ	8851 NW 112 AVE	# 114
PRESIDENT	DORAL, FL 33178	

JUAN TORIBIO	8851 NW 112 AVE	#114
VICEPRESIDENT	DORAL, FL 33178	

SECOND: The amendment was adopted by all shareholders of the corporation on the 23<sup>TH</sup> DAY OF MAY, 2011.

C. NUÑEZ  
CESAR NUÑEZ  
PRESIDENT

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