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ARTICLES OF AMENDMENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO ARTICLES OF INCORPORATION

Fursuant to section 607,1006, Florida statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

The current name of the corporation is:

LAS CARibea AS DE DON Domingo capeteria, Inc.
P11000037303

AMENDMENT TO ARTICLE I:

The same of the corporation is changed to:

LAS CARIBENOS DE DON DOMINGO CAFETERIA, Inc.

These articles of amendment were adopted on 04-25-11

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

SIGNATURE

ESTER FUENTES

7607