

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TONO'S FRITANGA RESTAURANT Y MINI-MARKET
NICARAGUENS**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
**TONO'S FRITANGA RESTAURANT Y MINI-MARKET NICARAGUENSE,
INC.
(P11000042192)**

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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 adopted : ARTICLE VII: DIRECTOR(S)

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

**DELETE: Title: PRES
JUAN C HORTA
1550 SW 1 STREET
MIAMI, FL. 33135**

**ADD: Title: PD
MARIA E. LARRIBAS
1550 SW 1 STREET
MIAMI, FL. 33135**

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 May 6, 2011.

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THIRD: Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 _____.
- X 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 6 day of May, 2011 by directors.

Title:

PD


MARIA E. LARRIBAS