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Amend

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2012 MAY -8 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/15/12

Cover Letter

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

The Mexican Market & Restaurant Inc.
(Proposed Corporate Name)

Enclosed, please find an original and one (1) copy of the Articles of Amendment for the above mentioned corporation and a check in the amount of \$ 43.75. Please return all correspondence concerning this matter to the following:

Accounting Professionals Group, Inc.
6143 S. Orange Blossom Trail
Orlando, Florida 32809
(407) 856-1906

Articles of Amendment
To
Articles of Incorporation
Of

FILED

2012 MAY -8 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Mexican Market & Restaurant Inc.

The undersigned, Director of The Mexican Market & Restaurant Inc., a Florida Profit Corporation. (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

Subject to be Amended

Acknowledgement of Amendment to Article IV- The number of shares the corporation is authorized to issue is 100 shares with a par value of \$ 5.00 per share.

Article I – Name of Corporation

The name of the corporation is: The Mexican Market & Restaurant Inc.

Article VII- Board of Directors

- A. The number of directors of the Corporation shall be One (1).
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Odilia Honorato


2272 W. Columbia Avenue
Kissimmee, Florida 34741

Article XI – Adoption Date of Articles of Amendment

The adoption date of these Articles of Amendment shall be November 30, 2011.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the Corporation, have hereunto set her hand this 2nd day of May 2012.


Odilia Honorato

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 2nd day of May 2012, by Odilia Honorato, President of The Mexican Market & Restaurant Inc., a Florida Corporation on behalf of the corporation, who has produced her Drivers License as identification and who did not take an oath.


Angel Cepero
Notary Public

