

From:

08/09/2017 09:45

#298 P.001/002

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE MEXICAN MARKET & RESTAURANT INC.**

|                       |         |
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From:

08/09/2017 09:46

#298 P.002/002

(H170002104413)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE MEXICAN MARKET & RESTAURANT, INC.

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, after the issuance of the shares:

FIRST: Amendment adopted:

ARTICLE - VII- DIRECTORS - To add Director

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time.

The Board of Directors is composed of:

Odilia Honorato, President  
2272 W. Columbia Ave.  
Kissimmee, FL 34741


Sergio Alvarado, Vice-President  
2272 W. Columbia Avenue  
Kissimmee, FL 34741

SECOND: The date of the above amendment's adoption shall be August 9, 2017.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on August 9, 2017. The number of votes cast for the amendment was unanimously.

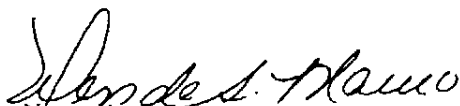
The date of the approval was August 9, 2017.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 9<sup>th</sup> day of August, 2017.

By:   
Odilia Honorato, President and Chairman of the Board

State of Florida  
County of Orange

Subscribed before me by Odilia Honorato, who acknowledge to execute the above document and who is personally known to me.

  
Notary signature



Wanda S. Marrero  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF916614  
Expires 9/9/2019

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