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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RINCONCITO CUBANO CRIOLLO RESTAURANT & CAFETERIA,
IN**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RINCONCITO CUBANO CRIOLLO RESTAURANT & CAFETERIA, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted:

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**ARTICLE VII
THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE**

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
SECRETARY:	JOSE M. MORENO	220 N.W. 45 TH AVENUE MIAMI, FL 33126
TREASURY:	JOSE M. MORENO	220 N.W. 45 TH AVENUE MIAMI, FL 33126

Nov. 2. 2013 12:52PM WS Business Center Corp.

No. 7104 P. 3

H13000242974

ADD:

OFFICER'S TITLE

NAME

ADDRESS

SECRETARY:

NELDO MORENO

220 NW 45TH AVENUE
MIAMI, FL 33126

TREASURY:

NELDO MORENO

220 NW 45TH AVENUE
MIAMI, FL 33126

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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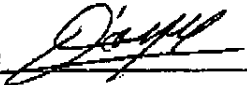
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-02-13

FOURTH: Adoption of Amendments(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approved by _____."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 02 of November, 2013.

Signature  (JOSE M. MORENO)

Title PRESIDENT