# Florida Department of State

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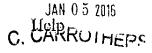
#### HARI OM KITCHEN INC



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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HARI OM KITCHEN INC P12000025760

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FTRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING AMENDED TO READ AS FOLLOWS:

DAVID E HUEMBES HERNANDEZ (SECRETARY) 5956 NW 39 ST MIAMI, FJ. 33166 CARLOS JACOME (SECRETARY) 5956 NW 39 ST MIAMI, FL 33166

**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: 11/10/15

# 4160000008427

FOURTH: Adoption of Amendment(s) (CHECK ONE)	;
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	77
The amendment(s) was/were approved by the shareholders through voting group. 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 approval by"  Voting group	
Yoting group	
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 incorporators without shareholder action and shareholder action was not required.	
10 NOVEMBER 2015 Signed this day of,	
Signature  (By the Clininman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
REIMER YANEY FLORES Typed or printed name	
PRESIDENT TITLE	
H16000000 8457	