

07/30/2000

05:53

05:50 P.001/003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000228741 3)))



H120002287413ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL GALLEGOS DISTRIBUTORS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

12 SEP 17 AM 8:03

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amnd

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 18 2012

T. ROBERTS

H 1 2 0 0 0 2 2 8 7 4 1
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

12 SEP 17 AM 10:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EL GALLEGU DISTRIBUTORS, CORP.

P12000032029

(PRESENT NAME OF CORPORATION)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: RAUL DIAZ

ADD: LUZ ADRIANA DURAN (VP)

ADD: JASANI LLC. (T)

New Registered Agent

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.

H 1 2 0 0 0 2 2 8 7 4 1

H 12000228741

THIRD: The date of each amendment's adoption: 9/17/12

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.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting 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.Signed this 17 day of Sept, 20 12.

Signature

(By the Chairman or Vice Chairman of the 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)

ALDO ESCOBAN

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

Registered Agent Signature

H 12000228741