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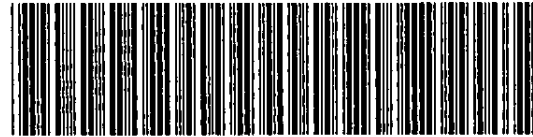
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FILED
2012 MAY 15 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MAY 18 2012

T. BROWN

Cover Letter

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

Latino Buffet 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 15 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Latino Buffet Inc

The undersigned, Director of Latino Buffet 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 name correction to the Registered Agent, name should appear as:
Penelope Siemon Feliciano.

Acknowledgement of name correction to the Officer/Director, name should appear as:
Penelope Siemon Feliciano.

Article I – Name of Corporation

The name of the corporation is: Latino Buffet Inc.

Article VII- Board of Directors

- A. The number of directors of the Corporation shall be Two (2).
- 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:

Penelope Siemon Feliciano

610 E. Vine Street
Kissimmee, Florida 34744

Rodolfo E. Fernandez

610 E. Vine Street
Kissimmee, Florida 34744

Article XI – Adoption Date of Articles of Amendment

The adoption date of these Articles of Amendment shall be May 1, 2012.

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

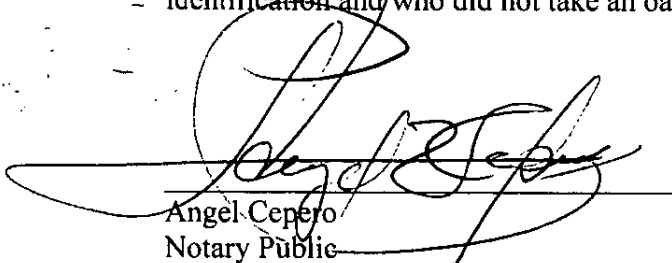
IN WITNESS WHEREOF, the undersigned President, of the Corporation, have hereunto set her hand this 10th day of May 2012.



Penelope Siemon Feliciano

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 10th day of May 2012, by Penelope Siemon Feliciano, President of Latino Buffet 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

