

03/05/2013 01:00

P12000043892

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

03/05/2013 01:00/004

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA ESQUINA CALIENTE INC.**

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T. BROWN

03/05/2031 01:00

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April 23, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LA ESQUINA CALIENTE INC.
9600 SW 8 ST SUITE #11
MIAMI, FL 33174

SUBJECT: LA ESQUINA CALIENTE INC.
REF: P12000043892

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H13000090450
Letter Number: 913A00009704

H13000000450
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA ESQUINA CALIENTE INC.

P12000043892
(PRESENT NAME of CORPORATION)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 APR 23 PM 2:29

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:

Change Betsy Rodriguez to President.

Delete: Benito A. Martinez

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.

H130000090450

