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COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL RINCONCITO LOS AMIGOS RESTAURANT, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
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And
10/1/12

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

EL RINCONCITO LOS AMIGOS RESTAURANT, INC

P12000061233

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**INMER W. CASTANEDA
PRESIDENT**

**3174 NW 7TH ST
MIAMI FL 33125**

SECOND: The amendment was adopted by all shareholders of the corporation on the 27TH DAY OF SEPTEMBER, 2012.


**INMER W. CASTANEDA
PRESIDENT**

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