

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : EASTKIT CORP  
Account Number : I20100000009  
Phone : (305) 599-0839  
Fax Number : (305) 592-9591

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FIESTAS Y ORGANZA CORP

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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*Amend*  
*9-19-18*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
FIESTAS Y ORGANZA CORP  
(Charter# P12000075550)

FILED  
2012 SEP 18 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Audrea R. Caro

479 NE 30<sup>th</sup> Street Suite 808  
Miami, FL 33137

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 17th, 2012.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 17, 2012.

FIESTAS Y ORGANZA CORP

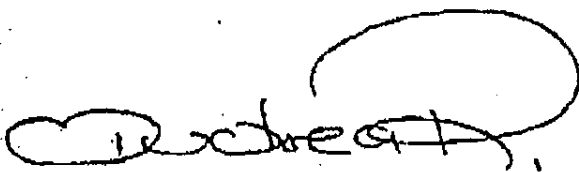


Laura Patino  
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for FIESTAS Y  
ORGANZA CORP., at 479 NE 30<sup>TH</sup> Street Suite 808, FL 33137 , I  
hereby accept to act in this capacity and agree to comply with  
the provisions of said Act relative to keeping open said office.

A handwritten signature in dark ink, appearing to read "Andrea R. Caro", with a large, loopy flourish above the name.

Audrea R. Caro