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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALMANARA MEDITERRANEAN CUISINE, INC.**

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ALMANARA MEDITERRANEAN CUISINE, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VII - OFFICERS AND DIRECTORS is being amended as follows

DELETE: AYSAY Y. FUGAHA, PRESIDENT

CHANGE: JOSE KATIMI, VICE PRESIDENT

will now be

JOSE KATIMI, PRESIDENT

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SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 08/02/2013

FOURTH: Adoption of amendment(s) (check one)

 X 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 adopted approved by the shareholders through voting groups.

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The following statement must be separately provided for each voting group entitled to vote separately on the 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 shareholders 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 Aug 2, 2013

Signature

Aysay Y. Fugaha
Aysay Y. Fugaha, President

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

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