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#2081 P.001/003

FLORIDA DEPARTMENT OF STATE
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RINCON CARIBENO RESTAURANT, INC**

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JAN - 2 2013

T. BROWN

H13000000605
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Rincon Caribeno Restaurant,
INC P12000094996
(PRESENT NAME OF CORPORATION)

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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:

DELETE: MARIA I. MENDOZA

ADD: OSCLEIDYS RODRIGUEZ (P)
715 E 9TH ST. Hialeah FL 33010

Change Corp name to:

RINCON CARIBENO CAFETERIA &
RESTAURANT, INC.

New Registered Agent

OSCLEIDYS RODRIGUEZ
715 E 9TH ST.
Hialeah FL 33010

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.

H13000000605

H13000000605

THIRD: The date of each amendment's adoption: 01-02-13

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

☒ 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 approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each 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
shareholder 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 2 day of January, 20 13.

Signature _____

(By the 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

(By an incorporator if adopted by the incorporators)

Osceidyis RODRIGUEZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

Registered Agent Signature

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