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AUG 2 2 2013

EXAMINER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 MARIOBY'S	RESTAURANT	CAFE	CORP.	4		
 	(present o	eme)	***			
	000101701					
(Docum	ent Number of Co	orporatio	on (If kno	wn)	-	

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)

Articles :

ADD: VICTOR JORGE RAJADEL HERRERA AS DIRECTOR (50 % shares)

MLAMI, FL. 33165

CBANGE: MARIA ARMERO NEW REGISTERED AGENT. (50 % shares)

11005 SW. 243 ST. HOMESTEAD, FL. 33032

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:

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THIRD:	The date of each amendment's adoption: 8-20-13						
	(: 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 provided for each voting group entitled to vote separately on the amendment(s):						
	"The number of votes cast for the argendment(s) was/were sufficient						
	for approval by (voime group)						
	(noime thank)						
	The emendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
E	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
	Signed this 20 th day of August 2013						
I, MARIA ARMERO ACCEPT RESPONSABILITIE AS NEW REGISTERED AGENT.							
	(By the Chairm of or Vice Chairman of the Bould of Directors, President or other officer if adopted by the Sharrholders)						
OR							
(By a director if adopted by the directors)							
 OR							
	(By an incorporator if adopted by the incorporators)						
MARIA ARMERO							
(Typed or printed name)							
	DIRECTOR/ PRESIDENT						
(File)							