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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 CEVICHE BAR EL SENORIAL, INC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CEVICHE BAR EL SENORIAL, INC
(Charter# P13000047139)

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 TO ARTICLE IV BOARD OF DIRECTORS:

NAME	ADDRESS	TYPE OF ACTION
Edgar A. Parra P	1750 SW 3 Ave Miami, FL 33129	<u>REMOVE</u>
Edgar A. Parra PSD	1750 SW 3 Ave Miami, FL 33129	<u>ADD</u>
Veronica Guerra VP	1750 SW 3 Ave Miami, FL 33129	<u>REMOVE</u>

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

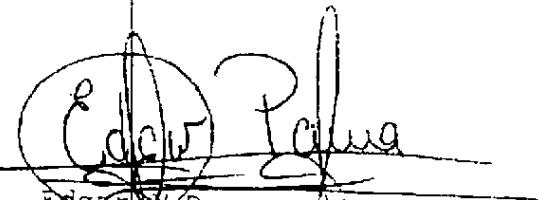
Edgar A Parra
1750 SW 3 Ave
Miami, FL 33129

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 22nd, 2021.

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

Signed this September 22nd, 2021.

CEVICHE BAR EL SENORIAL, INC



Edgar A. Parra

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 CEVICHE BAR EL SENORIAL INC., 1750 SW 3 Av Miami, FL 33129, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Edgar A. Parra

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