

**P13000069550**

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Account Number : 120130000067  
Phone : (954) 990-0606  
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LA ESQUINA DE CORINA INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**LA ESQUINA DE CORINA INC.**

**DOCUMENT: P13000069550**

**(Present name)**

**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**

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**ARTICLE VII:**

**The board of Directors will be amended as follows:**

**DELETE:**

ACOSTA, MAYELIN

9600 SW 8 STREET SUITE 11

MIAMI, FL 33174

VICE PRESIDENT

**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:**

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THIRD: The date of each amendment's adoption: 9/20/2013

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 adopted 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 amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(Voting group)

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors withoutshareholders action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20day of September of 2013

Signature

Corina M. Alejo  
CORINA M. ALEJO/President  
Incorporator

(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)

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