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Account Number

: 120130000067 : (954)990-0606

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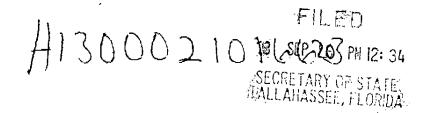
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ARTICLES OF AMENDEMENT

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

ARTICLE VIT

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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4-25 2.111667

THIRD: The date of each amendment's adoption: 9/20/ ב ופג ושל

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/President

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

officer if adopted by the shareholders)
OR

(By a director if adopted by the directors)

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