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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SLAB KITCHEN INC**

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Amend.

4/11/14

Dr

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SLAB KITCHEN INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE VII

DELETE: VICE PRESIDENT:

FELIPE MAZUERA
460 NE 25TH STREET APT.202
MIAMI, FL. 33137

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:

The date of each amendment(s) adoption: March 26, 2014

Effective date if applicable:

(no more than 90 days after amendment file date)

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H140000 76606:

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 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JORGE SOTO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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