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MI BANDEJA NICA INC.**

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AUG 20 2015
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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MI BANDEJA NICA INC.

(present name)

P14000018786

(Document Number or Corporation (If known))

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 : DELETE : EVER AUDIS GARCIA AS DIRECTOR (no shares)
1665 W. 68 ST. AND REGISTERED AGENT
MIAMI, FL. 33014

ADD: WILMER ROA AS NEW DIRECTOR, PRESIDENT (All Shares)
3425 NW. 87 ST.
MIAMI, FL. 33147 NEW REGISTERED AGENT

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:

THIRD: The date of each amendment's adoption: 8-17-15

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 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.

Signed this 17 th/day of August, 2015

Signature



I, WILMER ROA ACCEPT RESPONSABILITIES AS NEW
REGISTERED AGENT

(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)

OR

(By an incorporator if adopted by the incorporators)

WILMER ROA

(typed or printed name)

DIRECTOR / PRESIDENT

(Title)