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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL RAPIDO FOOD, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL RAPIDO FOOD, CORP.

(present name)

P14000021183

(Document Number of 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: MARIO ALBERTO MOSQUERA AS DIRECTOR, PRESIDENT
3196 NW. 72 AVE. REGISTERED AGENT
MIAMI, FL. 33122 (No shares)

ADD: JESUS ARMANDO ACOSTA AS NEW PRESIDENT, DIRECTOR, REGISTERED AGENT
511 W. 65 th. TERR. (50 shares)
HIALEAH, FL. 33012

ADD: YAMIRA BRUZON-ACOSTA AS VICE-PRESIDENT, DIRECTOR
511 W. 65 TERR. (50 shares)
HIALEAH, FL. 33012

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: 5-21-14

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):

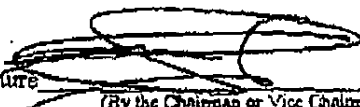
"The number of votes cast for the amendment(s) was/were sufficient for approval by ... (voting group)"

- ☐ 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 21 day of May 2014

I, JESUS ARMANDO ACOSTA ACCEPT RESPONSABILITIES AS
NEW REGISTERED AGENT.

Signature


(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)

JESUS ARMANDO ACOSTA

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)