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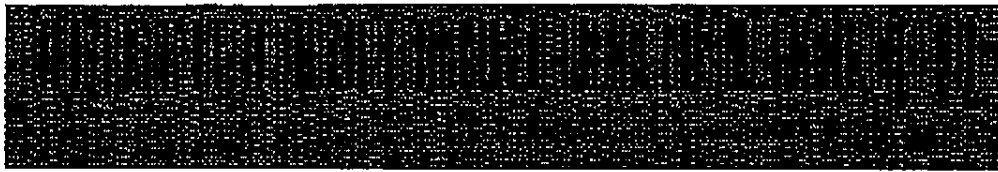
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P. 002/002

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Articles of Amendment to Articles of Incorporation
Of

David's Fast Food Inc

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

The new Board of Directors shall read as follows:

P/T/D

Jose R Montiel-Rondon
5395 West 20 Avenue
Hialeah, FL 33012

VP/S/D

Nancy L Vidal Leal
5395 West 20 Avenue
Hialeah, FL 33012

D

Flavia Tiniacos
5395 West 20 Avenue
Hialeah, FL 33012

D

Gabriela Tiniacos
5395 West 20 Avenue
Hialeah, FL 33012

D

Carlos E Leal Pirela
5395 West 20 Avenue
Hialeah, FL 33012

SECOND: The date of each amendment's adoption: December 8, 2014

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for this amendment(s) was/were sufficient for approval.

Signed this 8th day of December, 2014



Jose R Montiel-Rondon
President