

# P14000062062

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN EL TAQUITO III CORP

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**El Taquito III Corp**

**P14000062062**

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete : Osvaldo Navarro as Secretary of El Taquito III, Corp at 3410 Main Hwy,  
Miami, FL 33133

Add : Angelica B. Osorio as Vice-President, Secretary and Director of El Taquito III  
Corp. at 3410 Main Hwy, Miami FL 33133

The Shares of the Corporation are distributed as follows :

Osvaldo Navarro 50 shares, representing the 50% of the capital stocks of the  
Corporation

Angelica B. Osorio 50 shares, representing the 50% of the capital stocks of  
the Corporation.

**SECOND: NONE**

**THIRD:** The date of each amendment's adoption:

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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):

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"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 Shareholders 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 19 day of April 2012

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)

Osvaldo Navaro  
Typed or Printed Name

Director, Chairman of the Board  
Title