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# P/40000776/9

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**LA ESTRELLA BAKERY CAFE CORP**

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September 16, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LA ESTRELLA BAKERY CAFE CORP  
7183-85 SW 8 ST  
MIAMI, FL 33144US

SUBJECT: LA ESTRELLA BAKERY CAFE CORP  
REF: P14000077619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

FAX Aud. #: H16000228733  
Letter Number: 516A00019848

09/16/2016 10:37  
050-617-8381

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September 15, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LA ESTRELLA BAKERY CAFE CORP  
7183-85 SW 8 ST  
MIAMI, FL 33144US

SUBJECT: LA ESTRELLA BAKERY CAFE CORP  
REF: P14000077619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6050.

Darlene Connell  
Regulatory Specialist III

FAX Aud. #: H16000228733  
Letter Number: 416A00019829

H16000228733

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

LA ESTRELLA BAKERY CAFE CORP.

P14000077619

(PRESENT NAME of CORPORATION)

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)

**Directors shall now read as follows:**

DELETED: CASTELLANO RUANO OLGA L

DELETED: HERNANDEZ BANDOMO.

ADDED: ANDY PILOTO DELGADO- PRESIDENT

ADDED: JORGE LUIS CASTILLO V. PRESIDENT.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**New Registered Agent**

ANDY PILOTO DELGADO  
1366 SW 69 AVE  
MIAMI FL. 33144

**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.

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THIRD: The date of each amendment's adoption: 9-15-16

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 for each voting group entitled to vote separately on each 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 08 day of September, 20 16.

Signature

(By the Chairman or Vice Chairman of the 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)

ANDY PILOTO DELGADO  
Typed or printed namePRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

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