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LUNCHERIA NATURAL FOODS, INC.**

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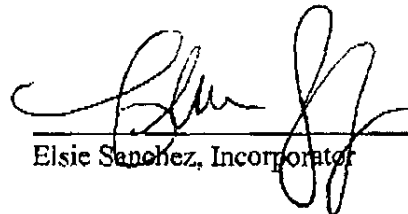
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**LUNCHERIA NATURAL FOODS, INC.**

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

- FIRST:** The name of this corporation shall be changed to **LONCHERIA NATURAL FOOD, INC.**
- SECOND:** The date of the adoption of this amendment is the 25 January 2016.
- THIRD:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 25 January 2016.

  
\_\_\_\_\_  
Elsie Sanchez, Incorporator

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**SPIEGEL & UTRERA, P.A.**

LAWYERS  
www.amerilawyer.com

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