

P16 000053858

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MARTINIS TACO'S, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARTINIS TACO'S, INC.**

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 Articles of Incorporation were filed on June 21, 2016 and assigned document number P16000053858.

SECOND: The corporate capitalization of MARTINIS TACO'S, INC. will be amended to state:

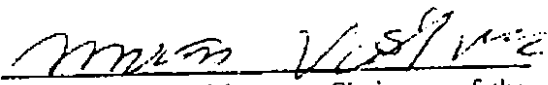
The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE THOUSAND (1,000)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

THIRD: The date of the adoption of this amendment is the 1 January 2024.

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: 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 1 January 2024


Martin Vasquez Marques, Chairman of the
Board of Directors

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

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