

**P1600024510250**  
Florida Department of State  
Division of Corporations  
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*Amnd*

To: Division of Corporations  
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OCT 04 2016

R. WHITE

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BOCADITOS MEALS INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 OCT -3 AM 8:23

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H 16000245410  
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Articles of Amendment  
to  
Articles of Incorporation  
of  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Bocaditos Meals Inc.

Florida Document Number: P160000070250

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Remove: Leonardo Citti


Change to President:  
Yaritza GARCIA

ADD R.A:  
JOSE GARCIA

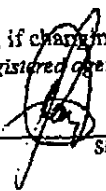
Change all addresses to:  
12039 SW 132 COURT UNIT # 1, MIAMI-FL.  
33186

These articles of amendment were adopted on 10-3-16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X   
Signature  
JOSE GARCIA (S)  
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X   
Signature of New Registered Agent, if changing

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