

Florida Department of State
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R. WHITE

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BOCADITOS MEALS INC.

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TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

Bocaditos Meals Inc.

Florida Document Number: H16000070250

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 

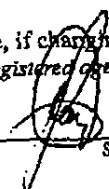
Signature

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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