

Division of Corporations

Florida Department of

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CARLOS PEREZ SERVICE

Account Number : I20950000172

Phone : (305)541-8722

Fax Number : (305)541-6940

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EL HABITAT, CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
**EL HABITAT, CORP.**  
(P1800008675)  
80751

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 numbers being amended, added or deleted)

**ARTICLE I**

The name of the corporation is:

**Delete: EL HABITAT, CORP.**

**ADD : EL HABITAT CAFÉ, CORP.**

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on October 5, 2018.

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**THIRD: Adoption of Amendment:**

- ☒ 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 groups entitled to vote separately on the amendment(s).
- ☐ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- ☐ 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 incorporator without shareholder action and shareholder action not required.

Signed this 5 day of October, 2018 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

**Title: PD**

  
RUDY GODOY