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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**PIO PIO CUBAN RESTAURANT CORP**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Articles of Amendment  
to  
Articles of Incorporation  
of

Pio Pio CUBAN RESTAURANT Corp

Florida Document Number: P18000081471

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

DELETE MARILYN GALIANO

These articles of amendment were adopted on 5/28/2020

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.

  
Signature

ALBERTO DUMENISO  
Printed Name and Title

President

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.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

2020 MAY 28 AM 8:43  
SECRETARY  
LAZARUS  
FLORIDA