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MAR 26 2019

T. LEMIEUX

Articles of Amendment
to
Articles of Incorporation
of

THE GIRLS CAFE INC.

Florida Document Number: PI9000022748

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:

ELSA H. DIAZ

ELENA A. DIAZ

ELIDA A. DIAZ

change P & RA name to:

RENE RODOLFO DIAZ

1520 SE 24 CT.

Homestead FL 33035

These articles of amendment were adopted on

3/25/19

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.

RENE R. DIAZ (PRES)

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.

Signature of New Registered Agent, if changing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED