

12/15/2020

P 2 00000000 38481

Division of Corporations

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EMILIANO LA TAQUERIA CORP**

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Articles of Amendment to Articles of Incorporation of

EMILIANO LA TAQUERIA CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P20000038480

(Document Number of Corporation (if known))

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

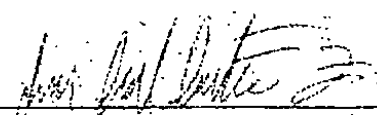
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V	Maria Antonia Jimenez	825 Brickell Bay Dr Miami, FL 33131	<u>(Add)</u>

Effective date: December 21, 2020

Adoption of Amendment(s)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were enough for approval.

Dated: December 21, 2020

Signature: 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**Juan D Castano Zuluaga
President**