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COR AMND/RESTATE/CORRECT OR O/D RESIGN RINCONCITO EL CHELE RESTAURANT CORP

Certificate of Status	, 0
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Articles of Amendment to Articles of Incorporation

RINCONCITO El Chele Restaurant corp. P22000079528 Florida Document Number: Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: GAMOS PONA These articles of amendment were adopted on 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

JOSE MONEND (P)

Printed Name and Tule

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.