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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEXICAN PANADERIA-RESTAURANT, CORP.

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MAR 20 2024

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEXICAN PANADERIA-RESTAURANT, CORP.

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, after the issuance of the shares:

FIRST: Amendment adopted:

ARTICLE - VII- DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time.

The Board of Directors and the authorized officers is composed of:

Alejandrino Honorato, acting as President, Treasurer, Secretary and Registered Agent


527 SOBT TRL
Apopka, FL 32703

SECOND: The date of the above amendment's adoption shall be March 22, 2024

THIRD: The amendment was approved by the Board of Directors and unanimously
by the Shareholders on March 22, 2024. The number of votes cast for the amendment was unanimously.

The date of the approval was March 22, 2024.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 22nd day of March, 2024.

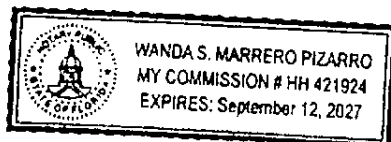
By: 
Alejandrino Honorato, President

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State of Florida
County of Orange

Subscribed before me today March 22, 2024 by Alejandrino Honorato, who acknowledge to execute the above document and who is personally known to me.

Wanda S. Marrero Pizarro
Notary signature



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