

P93000048502

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TALLAHASSEE, FLORIDA

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A. Esmeralda Cruz, P.A.

PUBLIC ACCOUNTANTS

October 15, 2003

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Enclosed you will find the Articles of Amendment for Universal Restaurant Repair, Inc., and a check for \$43.75. We would like a certified copy of the amendment. Please mail it to the following address:

Universal Restaurant Repair, Inc.
9550 NW 12th Street
Bay #14
Miami, Florida 33172

If you have any questions, please contact me.

Sincerely,



Esmeralda Cruz



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 30, 2003

ESMERALDA CRUZ
9550 NW 12TH STREET
BAY #14
MIAMI, FL 33172

SUBJECT: UNIVERSAL RESTAURANT REPAIRS, INC.
Ref. Number: P93000048502

We have received your document for UNIVERSAL RESTAURANT REPAIRS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 903A00057917

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UNIVERSAL RESTAURANT REPAIRS, INC.
(Present Name)

P93000048502

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

① I WOULD LIKE TO ADD SANTOS MIGUEL CHIRINO;
AS A DIRECTOR OF THE COMPANY.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 9, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of OCTOBER, 2003

Signature: X

(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.)

Santos M. Chirino,
President/Owner

Business: 9550 NW 12 Street; Bay 14
Miami, Florida 33172

Home: 13000 Coronado Lane
Miami, FL 33181