Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN JAVIER CAFETERIA CORP.

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MAY 28 2015 C MCNAIR

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

15 HAY 27 AM 9: 54

JAVIER CAFETERIA CORP.

(present name)

P94000067296

(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)

Arcicles :

DELETE: RAUL LOPEZ AS DIRECTOR, PRESUDENT 8321 NW. 179 ST. (shares) PALM SPRINGS, FL. 33015

ADD: JAVIER F, LOPEZ AS DIRECTOR, PRESIDENT (211 shares 8321 NW. 179 ST. & Registered Agent PALM SPRINGS, FL. 33015

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:

5-27-15 TEURD: The date of each amendment's adoption: POURTM: Adoption of Amendment(s) (CSECK DNS) XXIX The amondment(a) was were approved by the stateholders. The number of votas cast for the amendment(s) was/were softicient for approval. The smeadment(s) was/were approved by the shareholders through voting groups.

The following statement must be approved by provided for each voting group antiled in vote separately on the emendment(s): "The pumber of your out for the amendment(s) was/were sufficient for approval by ___ (yoting group) The smoothnest(s) was were adopted by the board of directors without charcholder action and shareholder action was not required. The appendment(s) was were adopted by the incorporators withour shareholder action and abstraction excited was not required. 2015 I, Javier . Lopez accept responsabil as New Registered Agent. Signature sist of Direction, Provident of other officer if edopted by OR. (By a director if adopted by the directors) OR (By an incorporator if entopted by the incorporators) JAVIER O. LOPEZ (Niber its brister mage) NEW PRESIDENT

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