## P95000028477

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1. BODEGUITA (Corporation Name)  (Corporation Name)		,	SECRET F
3. (Corporation Name)  4. (Corporation Name)  Walk in Pick up time	2,00	(Document #)  (Document #)  Certified Cop	23 PM 9: 49 TARY OF S PATE HASSEE, FLORIDA
Mail out Will wait  NEW FILINGS  Profit  NonProfit		A., Officer/Director	Status
Domestication Other	Change of Register Dissolution/Withda Merger	rawal	Amend
Annual Report Fictitious Name Name Reservation	REGISTRATION QUALIFICATION Foreign Limited Partnersh Reinstatement Trademark	<b>Y</b>	VS DEC 2 4 1998  LO: 2 Hd 62 030 86  CENTED STORY
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Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DOC. No. P95000028477

BODEGUITA NO. 2, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statues, this 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)
ARTICLE V REGISTERED AGENT AND ADDRESS
Deleted: Rafael J. Diaz
Added: Rafael Diaz 795 W. 83 St. Hialeah, Fl. 3301
Added: Raidel Didz 755 W. 05 De. Hidledh, 11. 5501
Viz a
ARTICLE VII DIRECTOR AND OFFICER
Deleted: Rafael J. Diaz
SECOND: If an amendment provides for an exchange, reclassification or cancellation of several sections of the second section s
shares, provisions for implementing the amendment if not contained in the
amendment itself, are as follows:
amendment users, are as follows.
THIRD: The date of each amendment's adoption: Dec. 21, 1998
•
EQUIPMIL Adoution of Association (a) (alocale and
FOURTH: Adoption of Amendment (s) (check one)
The amendment(s) was/were adopted by the incorporators without shareholder action and
shareholder action was not required.
orang avyayang masyasi 1, ma sya tandang
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 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
and the same and t
· · · · · · · · · · · · · · · · · · ·
(voting group)

(continued)

Signed this, 19, 19	<del></del> .
By Rha.  (Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (A director or incorporator if adopted by the directors or incorporators)	
Rafael Diaz  (Typed or printed name)	
President (Title)	Ā

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		NO. 2, INC		<del></del>		
	(C	Corporation Nar	ne)			
By $\mathcal{R}$	Deas					
(Chairma	n or Vice Chair	man of the Boa	ard of Directo	ors. Presider	 nt	= •
	officer if adopt			,	~~	
	Rafa	ael Diaz				
		ped or printed n	ame)	· · · · · · · · · · · · · · · · · · ·	·	* *
	• • •	resident	•			
		(Title)			<del>-</del>	
.,,						

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: Registered Agent)

Date: Dec. 21, 1998