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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RAILROAD CROSSING RESTAURANT, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

P95000074772

RAILROAD CROSSING RESTAURANT, INC.
(PRESENT NAME of CORPORATION)

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)

Directors shall now read as follows:

ADD: JORGE SUZARTE (V-P)

CORRECT NAME FOR R.A. AND OFFICER SHALL BE: ABRAHAN NOA

New Registered Agent

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.

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THIRD: The date	of each amendment's adoption:	10-23-13	· · · · · · · · · · · · · · · · · · ·
FOURTH: Adop	tion of Amendment(s) (check one)	
The amendm for the amend	ent(s) was/were approved by the liment(s) was/were sufficient for	shareholders. The number o approval.	f votes cast
☐ The amendme	ent(s) was/were approved by the	sharcholders through voting	groups.
	e following statement must be se ting group entitled to vote separa		·
	he number of votes cast for the approval by		cient for
•	proval by(voting group	-	
shareholder:	ent(s) was/were adopted by the action and shareholder action w ent(s) was/were adopted by the i eareholder action was not requir	as not required. incorporators without shareh	older
Signed this _	day of	, 20	
Signature	Sona	<u>. </u>	
·	(By the Chairman or Vice Chairman or President or other officer if adopted		
	OR (By a director if adopted by the directo OR	•	
	(By an incorporator if adopted by the	incorpor a to rs)	
	ABRAHAN Typed or printed nam	NOA	
	PRESIDE		
	Title		
		•	

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature