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RAMON REYES, P.A.

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May 6, 1998

SECRETARY OF STATE  
DIVISION OF CORPORATION

Re: EL TAMARINDO CAFETERIA, INC.

Enclosed please find the original and one copy of the  
Articles of Amendment of the above corporation,  
together with my check in the amount of \$ 43.75.

This represents the cost of filling fees and a certificate  
of status

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 PM 4:03

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-05/11/98--01100--007

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Very truly yours,

*Ramon Reyes*  
Ramon Reyes

Amend  
B  
5/14/98

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY 11 PM 4:03

EL TAMARINDO CAFETERIA, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, 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 VII      NEW BOARD OF DIRECTOR

President/ Secretary	Maria Isabel Armenteros	5460 E. 8th St. Hialeah, Fl. 33013
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**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: May 1, 1998

**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.

(continued)

Signed this 6th day of May, 19 98.

Signature

Maria J. Armenteros  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria Isabel Armenteros

Typed or printed name

President

Title