

Division of Corporations

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BASIC AMENDMENT

FRITANGA EL MANA INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
FRITANGA EL MANA INC.

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Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I. Change Article V to read as follows:
CORPORATE OFFICER(S)
The number of officers may change, as provided in the
Bylaws. The name (s) of the Officer (s) is/are as follows:

Name
PRESIDENT - ABDALA MARCOS
VICE-PRESIDENT - WILDER RODRIGUEZ
SECRETARY/TREASURER - MAGALY RODRIGUEZ

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 27TH day of November 2000, and approved by the shareholders in accordance with section 607.1006.

DATED: NOVEMBER 28, 2000.

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 651-4649

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FRITANGA EL MANA INC.

Corporate Name

Wilder Rodriguez

WILDER RODRIGUEZ/President

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 651-4649

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