

Division of Corporations

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## Florida Department of State

Division of Corporations

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BASIC AMENDMENT

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Division of Corporations

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**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 - WILDER RODRIGUEZ  
VICE-PRESIDENT/SECRETARY - MAGALY RODRIGUEZ

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

The addition (s) are/were adopted effective on the 18<sup>TH</sup> day of December 2000,  
and approved by the shareholders in accordance with section 607.1006.

DATED: DECEMBER 18, 2000.

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

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FRITANGA EL MANA INC.

Corporate Name

  
\_\_\_\_\_  
WILDER RODRIGUEZ, Vice-President

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

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