

P 97000029876

EL PICOTE O CAFETERIA
INC
29363 SW 152 AVE
HOMESTEAD FL 33033

(Address)

(City/State/Zip/Phone #)

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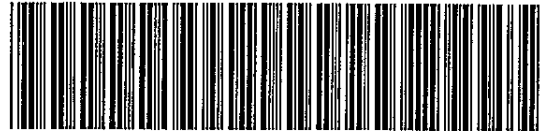
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TALLAHASSEE, FLORIDA

7/28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL PICOTEO CAFETERIA, INC.

(present name)

P97000029876

(Document Number of Corporation (If known))

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)*

ARTICLE VI REGISTERED AGENT

NEW REGISTERED AGENT IS: MR. SERGIO CRUZ
29363 SW 152 AVE
HOMESTEAD, FL 33033

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:

ARTICLE V: OFFICERS AND SHAREHOLDERS

100% SHAREHOLDER: SERGIO CRUZ, PRES, VP, SEC & TREAS
29363 SW 152 AV
HOMESTEAD, FL 33033

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TALLAHASSEE, FL 32311

THIRD: The date of each amendment's adoption: JULY 15, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

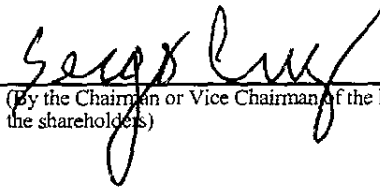
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 15 day of JULY, 2003

Signature



(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)

SERGIO CRUZ

(Typed or printed name)

PRESIDENT

(Title)

ARTICLE VIII; EFFECTIVE DATE

The effective date of these Changes shall be JULY 1, 2003

Having being 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

George Cuy
Signature / Registered Agent

7-15-03
Date

George Cuy
Signature / Incorporator

7-15-03
Date