P97000038086

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BASIC AMENDMENT

LA CABANA RESTAURANT-CAFETERIA, INC.

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6/29/04
Amend
SF

H04000134718

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA CABANA RESTAURANT-CAFETERIA, INC.

P97000038086

(PRESENT NAME)

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:

JORGE ROGELIO AMARALES (DELETED)
14777SW 82ST.
MIAMI FL 33193

ALINA C. AMARALES (DELETED)
14777SW 82ST
MIAMI FL 33193

ROGELIO ESCOBAR-(PRESIDENT)(ADDED)
240 NORTH 78 TERR.
HOLLYWOOD, FL 33024

ONDINA ESCOBAR (VICE-PRESIDENT)(ADDED)
240 NORTH 78 TERR
HOLLYWOOD, FL 33024

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New Registered Agent

ROGELIO ESCOBAR
240 NORTH 78 TERR
HOLLYWOOD, FL 33024

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.

H04000134718

THIRD: The date of each amendment's adoption: 6-28-04.

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 for each voting group entitled to vote separately on each 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 28 day of June, 2004.

Signature ______________________
(By the Chairman or Vice Chairman of the 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)

JORGE R AMARALES
Typed or printed name

PRESIDENT
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.

Rogelio Escobar
Registered Agent Signature

ROGELIO ESCOBAR

H04000134718