

P97000061157

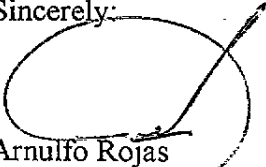
Hialeah, September 12/98

Florida Dept of State
Division of Corporations
Tallahassee, Fl.

Ref: Articles of Amendment
Pueblito Paisa Restaurant Inc.

Attached check for \$ 35,00 and Articles of Amendment to
Articles of Incorporation of Pueblito Paisa Restaurant. Inc.
Please send us a copy.

Sincerely:



Arnulfo Rojas
2758 West 74th Terrace
Hialeah, Fl. 33016

FILED
98 SEP 22 PM 1:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
-09/17/98-001057-00
*****355*****355-00
200002642122

FILED
98 SEP 25 PM 1:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AM
CRG-25

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

PUEBLITO PAISA RESTAURANT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ARTICLE 5- OFFICERS.

The Officer of the Corporation shall be"

President: Carlos A. Ceron

Address" 33 Flagler DR. Miami Springs, Florida 33166

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: 8/12/98

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

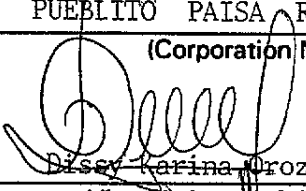
(continued)

FILED
98 SEP 25 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 12th day of August, 19, 98.

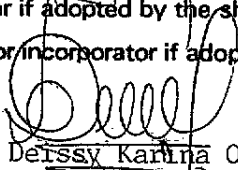
PUEBLITO PAISA RESTAURANT, INC.

(Corporation Name)

By  Derissy Karina Orozco- President

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)


Derissy Karina Orozco

(Typed or printed name)

President.

(Title)