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To: Division of Corporations  
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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ALAMEDA CAFETERIA OF MIAMI, CORP.

9/1/98

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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Amendment  
9/2/98 DC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALAMEDA CAFETERIA OF MIAMI, CORP.**

(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX:** OSLEIDYS RODRIGUEZ, DELETED AS PRESIDENT, SECRETARY & TREASURER. - - - - -

MANUEL D. CASTINEIRAS ADDED AS PRESIDENT, SECRETARY, TREASURER AND DIRECTOR, 1825 S. OCEAN DR. # 205 HALLANDALE, FLORIDA 33009-4949

**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: 8/31/98

**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.

Prepared by : Manuel D. Castineiras  
1825 S Ocean Dr. # 205  
Hallandale, FL 33009-4949  
(305) 638-0422

(continued)

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Signed this 31 day of AUGUST, 19 98.

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)

MANUEL D. CASTINEIRAS

Typed or printed name

PRESIDENT.

Title

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