

P97000105980

Florida Department of State
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BASIC AMENDMENT
FRITANGA LAS COLINAS, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 11, 1999

FRTANGA LAS COLINAS, INC.
11160 W. FLAGLER STREET
MIAMI, FL 33174

SUBJECT: FRTANGA LAS COLINAS, INC.
REF: P97000105980

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000019910
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 11, 1999

FRITANGA LAS COLINAS, INC.
11160 W. FLAGLER STREET
MIAMI, FL 33174

SUBJECT: FRITANGA LAS COLINAS, INC.
REF: P97000105980

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000019910
Letter Number: 999A00040491

H99000019910

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRITANGA LAS COLINAS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE EIGHT

DELETE:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>Treasurer</i>	<i>Mauricio R. Hidalgo</i>	<i>10861 NW 7TH Street # 23 Miami, Florida 33172</i>
<i>Secretary</i>	<i>Pablo J. Castro</i>	<i>8430 NW 8TH Street # B-5 Miami, Florida 33126</i>

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: August 10, 1999

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

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FOURTH: Adoption of Amendments(s)


- ☒ 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 approved by _____."

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

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 10 of August, 1999.

Signature  Victor F. Pugmire.

Title President / SHAREHOLDER