P98000010392

13300 S. W. 110th Avenue
Miami, FL 33176
(305) 251-2465

May 11, 1998

Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

200002523792--4
-05/14/98--01087--014
*****35.00 *****35.00

RE: LOS REYES DE LA SALSA, INC.
DOCUMENT NUMBER: P98000010392

Ladies and Gentlemen:

Enclosed is original and a copy of Articles of Amendment to Articles of Incorporation of Los Reyes de la Salsa, Inc., together with check payable to Department of State in the amount of $35.00 representing the filing fee.

As requested, my telephone number and return address appears on the top of this letter.

Enclosed is a self-addressed stamped envelope for the return of a filed copy of the Articles of Amendment.

Sincerely,

Elba Diaz

ELBA DIAZ

FILED
98 MAY 14 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ED:im

Enclosures

N/C Amend

Jee 5/20

FILED
98 MAY 14 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOS REYES DE LA SALSA, INC.

(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)*

ARTICLE ONE

The name of the corporation is:

THE SALSA KINGS, INC.

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:

None

THIRD: The date of each amendment's adoption: May 11, 1998.

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

x☑ 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 11th day of May, 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)

ELBA DIAZ
Typed or printed name

PRESIDENT
Title