P98000015091

# Florida Department of State

Division of Corporations

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     Account Number  : 071001002335
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**EL RINCON DE CHABUCA, INC.**

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6x Amend

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

FILED
06 MAR 29 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**EL RINCON DE CHABUCA, INC.-P98000015091**

(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)*

**I-ARTICLE V, OFFICER (S) AND DIRECTOR (S)**

**DELETE.** SANDRA JOHNSTON (PSD)
2081 UTOPIA DR
MIRAMAR, FL 33023

**ADDED.** HUGO E. LA TORRE (PSD)
851 NE 82th.STREET
MIAMI, FL 33138
**ADDED LUZ E. LA TORRE (VP)**

**851 NE 82th.STREET,MIAMI,FL 33138**

**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:



2 of 3

**THIRD:** The date of each amendment's adoption: **03-25-2006**

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

- ☐ The amendment(s) was/were approved by the shareholders 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 25th. day of MARCH, 2006

Signature ______________________
(By the Chairman or Vice Chairman of the Board of directors, President or other office if adopted by the shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANDRA JOHNSTON
Typed or printer name

PSD
Title