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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SABOR RESTAURANT INC.

(present name)

## P98000045209

(Document Number of Corporation (If known)

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) edopted: (Indicate article number(s) being amended, added or deleted)

Arricles: Delete: SANTIAGO BAJO

PRESIDENT, DIRECT, REGISTERED AGENT

LOPE2 (VICE-PRESIDENT)

DIRECTOR

(0% shares)

11710 NW. SOUTH RIVER DR

Suite 108

MEDLEY, FL. 33178

CHANGE: BOLANDO JUAN REYES (PRESIDENT)

920 NW. 40 AVE. DIRECTOR

720 MW. 40 AVE. DIRECT

920 NW. 40 AVB. MIAMI,FL.33126

MERCEDES

MIAMI, FLORIDA 33126

( 50 % shares )

( 50 % shares )

REGISTERED AGENT

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:

<del>ت</del>	
	·
THIRD: 1	The date of each amendment's adoption: 7-25-11
FOURTE:	Adoption of Amendment(s) (CHECK ONE)
Œ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
۵	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.
а	The amendment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 725 thlay of July 2011
	Signed this 725 thday of July 2011  I, Rolando Juan Reyns accept responsabilities as New Registered A
Signature	I, Rolando Juan Reyns accept
	I, Rolando Juan Reyms accept responsabilities as New Registered A
	I, Rolando Juan Reyns accept responsabilities as New Registered A  (9) the Chairman or Vice Chairman of the Freed of Directors, Freedoms or other officer if adopted by the shareholders)
	I, Rolando Juan Reyns accept responsabilities as New Registered A  (9) the Chairman or Vice Chairman of the Freedon Director, Freedom or other officer if adopted by the shareholders)  OR  (By a director if adopted by the directors)
	I, Rolando Juan Reyns accept responsebilities as New Registered A  (By the Chairman or Vice Chairman of the Bierd of Directors, President or other officer if adopted by the shareholders)  OR
	I, Rolando Juan Reyns accept responsebilities as New Registered A  (By the Chairman or Vice Chairman of the Proxide 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)  ROLANDO JUAN REYES
	I, Rolando Juan Reyns accept responsebilities as New Registered A  (By the Chairman or Vice Chairman of the Bierd of Directors, Freeldant 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)

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