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7/08/98 FLORIDA DIVISION OF CORPORATIONS 12:14 PM
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: EL RINCONCITO DEL DRAGON CORP.
AUDIT NUMBER......H98000012646
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 2
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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amendment
7/9/98
DC

H98000012646

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL RINCONCITO DEL DRAGON CORP.

(present name)

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 V : Rafael Jo Director 19160 NW. 44 AVE. OPA LOCKA, FL. 33055

Ana Luisa Jo. Director 19160 NW. 44 AVE. OPA LOCKA, FL. 33055

Article VI : Rafael Jo. President (50 shares)
19160 NW. 44 AVE.
OPA LOCKA, FL. 33055

Ana Luisa Jo. Secretary & Treasurer (50 shares)
19160 NW. 44 AVE.
OPA LOCKA, FL. 33055

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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: 07-07-98

PREPARED BY: BASIC ACCOUNTING SERVICE
692 West 29 Street, #9, Hialeah, Fl. 33012
(305) 887-4185

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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.

Signed this day 7 th. of July, 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)

Rafael Jo.
Typed or printed name

Director / President
Title