

P98000059401

8/14/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: EL RINCONCITO DEL DRAGON CORP.

AUDIT NUMBER.....H98000015153

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

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Name Change

08/18/98

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8/17

304)922-3709

08/17/98 15:51 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1998

EL RINCONCITO DEL DRAGON CORP.
692 W. 29 ST. #9
HIALEAH, FL 33012

SUBJECT: EL RINCONCITO DEL DRAGON CORP.
REF: P98000059401

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000015153
Letter Number: 198A00042574

H98000015153

**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 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 1 NAME: THE NAME OF THE EXISTING CORPORATION SHALL BE CHANGED TO
EXECUTIVE DRAGON CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 13, 1998

Prepared By: Basic Accounting Service
692 W. 29th st. Suite 9
Hialeah, Fl. 33012
(305)-887-4185

H98000015153

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 13th of AUGUST, 19 98

Signature X Rafael J

(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

PRESIDENT

Title