

P98000067298

Florida Department of State
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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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BASIC AMENDMENT

DOS HERMANOS DEL SOUTH WEST CAFETERIA CORP.

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

DOS HERMANOS DEL SOUTH WEST CAFETERIA CORP.

P98000067298

(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 IX: JOSE A. MIJARES, DELETED, AS PRESIDENT, SECRETARY, TREASURER
AND REGISTERED AGENT & DIRECTOR. - - - - -

BENILDA G. GRANADOS, ADDED, AS PRESIDENT, SECRETARY, TREASURER,
DIRECTOR AND REGISTERED AGENT. 145 SE 25 RD, # 604, MIAMI, FL 33129.

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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: 10/01/99

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 11 of OCTOBER, 19 99

Signature Jose A. Mijares
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Benilda G. Granados
REGISTERED AGENT. Benilda G. Granados.
I accept the designation as Registered Agen.
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE A. MIJARES

Typed or printed name

PRESIDENT.

Title