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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GUAYACAN RESTAURANT AT BIRD ROAD, INC.**

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Articles of Amendment
to
Articles of Incorporation
Of
Guayacan Restaurant at Bird Road, Inc.

Document # P98000091891

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.

A) P – Martha I Montiel – 1035 NW 126th PL, Miami, FL 33182 – ADD

S – Rosa Gutierrez – 14025 SW 166th St, Miami, FL 33177 – CHANGE

B) The date of the adoption is: October 25, 2010

C) The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on October 25, 2010

Signature:



Martha I Montiel - President