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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 867-8200

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

POLLOS A LA BRASA P & H, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOLLOS A LA BRASA P & H, INC.

ARTICLE VI: This corporation shall have (2) (two) Director(s)
The name and address of the Director(s) is:

DENIS LOPEZ
16186 S.W. 86 TERR.
MIAMI, FL. 33193

NELLY VERAMENDI
16186 S.W. 86 TERR.
MIAMI, FL. 33193

ARTICLE VIII: The officer(s) of this corporation shall be as
follows:

DENIS LOPEZ

PRESIDENT

NELLY VERAMENDI

VICE-PRESIDENT & SECRETARY & TREASURER

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Signed this 18 day of DECEMBER, 1998

Signature Sany Veramendi
(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)

SANY VERAMENDI

Typed or printed name

DIRECTOR

Title

H98000023673