

P99000005531

Law Offices

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A Partnership of Professional Associations

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April 14, 1999

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

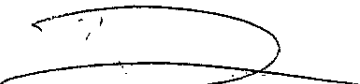
Re: Articles of Incorporation
EL MARIACHI

500002863505--5
-05/05/99-01056-011
*****35.00 *****35.00

Dear Sir/Madam

Please find enclosed the amendment to the Articles of Incorporation for the above referred business. If there are any questions or concerns, please contact me.

Respectfully,



Charles F. Kline, Esq.

enclosures: article
CFK/lg

FILED
99 MAY -5 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TLL MAY 10 1999

*1055, 526, 1071, 767



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 1999

Charles F. Kline, Esquire
831 North Dixie Hwy.
Lake Worth, FL 33460

SUBJECT: EL MARIACHI, INC.
Ref. Number: P99000005531

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please list the address for the new president.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 999A00021071

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

El Mariachi, Inc.

FILED
99 MAY -5 PM 4: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

The president shall be removed effective April 1, 1999 and replaced by Oscar Carvajal and who shall assume all duties and responsibilities of president.

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:

none

THIRD: The date of each amendment's adoption: April 1, 1999.

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):

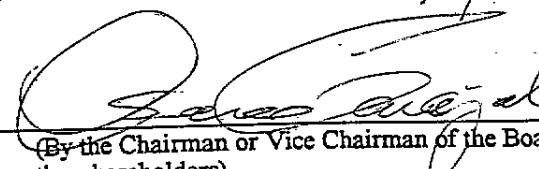
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 1 of April, 19 89

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)

Oscar Carvajal

Typed or printed name

Past Vice President newly elected President

Title