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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUN 14 AM 9:58

Amend  
@ 6/14/10

GIRALDO ARANGO, EL RINCONCITO PAISA III, INC.  
15148 SUNSET DRIVE, MIAMI, FL 33193-3228484  
TELEPHONE (305) 480-0788

June 8, 2010

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

PLEASE RETURN TO:

GIRALDO ARANGO, EL RINCONCITO PAISA III, INC.  
15148 SUNSET DRIVE  
MIAMI, FL 33193-3228484

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

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
10 JUN 14 AM 9:58

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GIRALDO ARANGO, EL RINCONCITO PAISA III, INC.      DOCUMENT # 99000047038

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(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)

**Directors shall now read as follows:**

GIRALDO, DAYANA MARIA / PRESIDENT AND SECRETARY      ADD  
4787 SW 154th AVENUE  
MIAMI, FL 33185  
25% OF SHARES

GIRALDO, JHON SMITH / VICE PRESIDENT      ADD  
4787 SW 154th AVENUE  
MIAMI, FL 33185  
25% OF SHARES

GIRALDO, JAME ARNOLDO / TREASURER      ADD  
4787 SW 154th AVENUE  
MIAMI, FL 33185  
25% OF SHARES

GIRALDO, YERMIN CRISTINA / CEO      ADD  
16602 SW 68th TERRACE  
MIAMI, FL 33193  
25% OF SHARES

GIRALDO, YERMIN C / D & PVST      DELETE  
6790 WEST FLAGLER STREET  
MIAMI, FL 33144

**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: JUNE 7, 2010

**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 for each voting group entitled to vote separately on each 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 7<sup>th</sup> day of JUNE, 2010.

Signature 

(By the Chairman or Vice Chairman of the 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)

DAYANA MARIA GIRALDO

Typed or printed name

PRESIDENT

Title