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SON D'LICIAS RESTAURANT CORP.**

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Articles of Amendment  
to  
Articles of Incorporation  
of

Son D'licias Restaurant Corp.

Florida Document Number: P2100000019613

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Remove Jaidys Gacet.

Add - NEIKE Blanco Hurtado (P)

5396 W 12 Ave.

Hialeah FL 33012

Add - Danny Lopez (RA / VP)

5396 W 12 Ave

Hialeah FL 33012

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These articles of amendment were adopted on 9/13/21

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

Jaidys Gacet (P)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:  
I hereby accept the appointment as registered agent I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing