

STATE OF DELAWARE
CERTIFICATE OF CHANGE OF AGENT AMENDMENT
OF
BODEGA LATINA LAS VEGAS, LLC

The Limited Liability Company organized and existing under the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

FIRST: The name of the Limited Liability Company is BODEGA LATINA LAS VEGAS, LLC.

SECOND: The Registered Office of the Limited Liability Company in the State of Delaware is changed to 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The name of the Registered Agent at such address upon whom process against this Limited Liability Company may be served is Harvard Business Services, Inc.

IN WITNESS WHEREOF, said BODEGA LATINA LAS VEGAS, LLC has caused this certificate to be signed by its Authorized Person this 7th day of December, 2010.

By: Ala Shelby
Authorized Person(s)

Name: Alan Shelby
Please Print