

P00000108380

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000099966 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0390

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 17 PM 3:33

BASIC AMENDMENT

SAGUA CAFE, INC.

RECEIVED
01 SEP 17 PM 2:03
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

09-17-01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 2001

SAGUA CAFE, INC.
2350 NW 7TH STREET
MIAMI, FL 33125

SUBJECT: SAGUA CAFE, INC.
REF: P00000108380

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000099966
Letter Number: 101A00051912

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H 01 000099966

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAGUA CAFÉ, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : SAGUA CAFE, INC. at a join meeting held on September 14, 2001 unanimously resolved to amend the articles of incorporation of: SAGUA CAFÉ, INC. which originally filed by the office of the Department of State on the twenty first day of November, 2000. Bearing document number P00000108380 and consequently amended by filing articles of amendment, as set follows.

ARTICLE VII BOARD OF DIRECTORS

The name and addresses of the members of the Board of Directors are:

NAME:	ADDRESS:
Humberto Ruano (President)	2350 NW 7 th Street Miami, FL 33125
Janet Denis (Secretary)	2350 NW 7 th Street Miami, FL 33125

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 17 PM 3:33

H 01 000099966

P00000108380

H 01 000099966

ARTICLE VIII SHAREHOLDERS

The name of the shareholders of the Corporation as well as their respective shares are:

NAME:	ADDRESS:	SHARES
Humberto Ruano	2350 NW 7 th Street Miami, FL 33125	100%

In witness whereof, the undersigned have executed these articles of amendment on the 14th day of September, 2001.



 Humberto Ruano, President



 Ignacio Delgado, Former President

H 01 000099966