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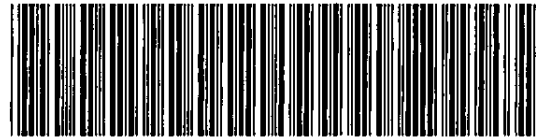
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FILED
07 JUN 20 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
6/20/07



**THE LAW OFFICE OF
KEVIN F. JURSKINSKI, P.A.**

Kevin F. Jursinski

Florida Board Certified Real Estate Attorney
Business, Sports and Entertainment Law

Richard J. Inglis

Business Law and Litigation
**also admitted in MA*

Douglas A. Orr

Business Law and Litigation
**also admitted in NJ*

June 15, 2007

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

RE: Café Brazil, Inc.

Dear Sirs:

Enclosed please find Articles of Amendment for the above corporation.

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$35.00 for the filing fees and return of a certified copy of the Articles of Amendment to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

Kevin F. Jursinski

KEVIN F. JURSKINSKI

KFJlh

Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAFÉ BRAZIL, INC.

FILED
07 JUN 20 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted is as follows:

That the formal corporate name shall be changed from CAFÉ BRAZIL, INC., to J & S MACEDO, INC.

SECOND: The date of the amendment adoption:

June 13, 2007

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was adopted by the board of directors concurrent with the shareholder action.

Signed this 13 day of June, 2007.

CAFÉ BRAZIL, INC.

By: 
JOSE V. MACEDO

Its: President and Secretary