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Ruben E. Dorta P.A.

6011 West 16th Avenue
Hialeah, Florida 33012

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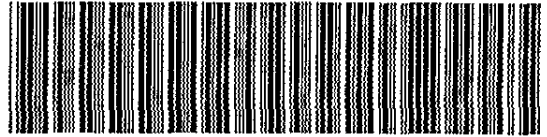
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Amend.

V SHEPARD DEC 17 2002

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LA ESTRELLA DE CUBA CAFETERIA CORP.,
a Florida corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -9 PM 3: 31

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)

Article VI shall be amended to read that the Principal Office of the corporation is 62 West 49th Street, Hialeah, FL 33012 and the Registered Agent of this corporation shall be ORLANDO RODRIGUEZ.

Article V shall be amended to read that the Director/President, Vice President, Secretary and Treasurer IS ORLANDO RODRIGUEZ, 62 West 49th Street, Hialeah, FL 33012.

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:

October 25, 2002

FOURTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were approved by the shareholders. The number of votes casted 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 provided for each voting group entitled to vote separately on the 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 25 day of October, 2002.

x *Orlando Rodriguez*
Signature (By the Chairman or Vice Chairman of the Board

Of 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)

ORLANDO RODRIGUEZ

Typed or printed name

President

Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: LA ESTRELLA DE CUBA CAFETERIA CORP., a Florida corporation.
2. The name and address of the registered agent and office is: ORLANDO RODRIGUEZ, 62 West 49th Street, Hialeah, FL 33012.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x *Orlando Rodriguez*
Signature

10/25/02.

Date