

Division of Corporations

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P02000059493

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

M.M.S. CAFE CORPORATION

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 8, 2002

M.M.S. CAFE CORPORATION
241 WEST 42ND STREET
HIALEAH, FL 33012

SUBJECT: M.M.S. CAFE CORPORATION
REF: P02000059493

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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Darlene Connell
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FAX Aud. #: H02000209542
Letter Number: 702A00056405

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M.M.S. CAFE CORPORATION

(present name)

P 02000059493

(Document Number of Corporation (if known))

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 I :

Change of Corporation name to: LA NUEVA QUISQUEYA CAFETERIA INC.

Article V : Directors & Officers and New Registered agent

EZEQUIEL M. CAMPOS
3436 NW. 14 TERR...
Miami, FL 33125

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TALLAHASSEE, FLORIDA

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: 10-4-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- The amendment(s) was/were approved by the shareholders. The number of votes cast 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 4th day of October, 2002

I, Ezequiel M. Campos accept responsibilities as
New Registered Agent.

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)

EZEQUIEL M. CAMPOS
(Typed or printed name)

DIRECTOR/PRESIDENT, SECRETARY & TREASURER
(Title)