P020001312719

(Re	equestor's Name)	
(Ad	ldress)	
/ (Ac	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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06 JUN -5 AM 10: 00
SECRELARY OF STATE
TALL AHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF (CORPORATION: RAPI 2 COFFE	E SHOP, INC.	***************************************
DACHIEN CONTRACTOR	T NITTE STREET, P02000131279	•	
DUCUMEN	T NUMBER: P02000131279		
The enclosed	Articles of Amendment and fee a	re submitted for filing.	•
Please return	all correspondence concerning thi	s matter to the following:	
	JORGE SALAS		
	(Name o	of Contact Person)	
		•	
	(Fin	m/ Company)	
	(L II	no Company)	
	9155 NW 36 AVENUE		
		(Address)	
	MIAMI, FL 33147		
	(City/ St	ate/ and Zip Code)	
For further in	formation concerning this matter,	please call:	
Jorge Salas		at (305) 772-4566	
	(Name of Contact Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing Fe	ee S43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Secti Division of Corpo 409 E. Gaines Street	rations

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

OS JUN	FILED
TALLAU AR	FILED 5 AMIO CO
SECRETAR TALLAHASSE	E, FLODIE
	··IUA

RAPI 2 COFFEE SHOP, INC.

P02000131279

(Name of corporation as currently filed with the Florida Dept. of State)

NEW CORROR (THE NAME OF		
NEW CORPORATE NAME	(if changing):	
	," "company," or "incorporated" or the abbreviation ntain the word "chartered", "professional association	
	- (OTHER THAN NAME CHANGE) Is	
and/or Article Title(s) being ar	mended, added or deleted: (BE SPECIFIC)	•
OFFICERS OF CORPORATION	HAVE BEEN CHANGED TO READ AS FOLL	OW:
SAHILYN REYES	PRESIDENT/DIRECTOR	ADD
CARMEN LA ROCCA	VICE-PRESIDENT/DIRECTOR	ADD
VICTORIANO GAZQUEZ	TREASURER/DIRECTOR	ADD
PEDRO GARCIA	SECRETARY/DIRECTOR	ADD
JOSE M COCA	PRESIDENT/DIRECTOR	DELETE
·		
	(Attach additional pages if necessary)	
If an amandment provides for	exchange, reclassification, or cancellation	of issued shares provision
	ent if not contained in the amendment itsel	
-		

(continued)

The date	of each amendment(s) adoption: 06/01/06
Effective	date if applicable: 06/01/06
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
- []	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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	s <u>01 day of JUNE 2006</u>
	Signature (By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	SAHILYN REYES
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35