

FEB-12-04

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MART'S ACCOUNTING COMPANY

305-541-6910

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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I200000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

BASIC AMENDMENT

COFFEE SHOP SANTA BARBARA CORP

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

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DIVISION OF CORPORATIONS

2004 FEB 12 PM 4:55

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Amendment
02/13/04

DL

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION

COFFEE SHOP SANTA BARBARA CORP
DOCUMENT NUMBER
P04000017872

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 adopted:
ARTICLE VII: Officer and Directors

DELETE: ORLANDO HERNANDEZ/P
1731 SW 8th St.
Miami, FL 33135

RAFAEL GONZALEZ/VP
1731 SW 8th St.
Miami, FL 33135

ADD: SURELY MOLINA/P/D
1731 SW 8th St.
Miami, FL 33135

I Surely Molina also accept to be the register agent of COFFEE SHOP SANTA BARBARA CORP


SURELY MOLINA/P/D
1731 SW 8th St.
Miami, FL 33135

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:

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THIRD: The date of each amendment's adoption February 9 2004

FOURTH: Adoption of Amendment.

_____ 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 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 _____

 X 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 9 day of, February 2004 by directors.



SURELY MOLINA/DIRECTOR

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