

Oct 21 04 12:01p

Marts Accounting Co

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Division of Corporations

P04000017872

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To:

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

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/21
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850-205-0381

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 21, 2004

COFFEE SHOP SANTA BARBARA CORP
1731 SW 8TH ST
MIAMI, FL 33135

SUBJECT: COFFEE SHOP SANTA BARBARA CORP
REF: F04000017872

We have received your document for COFFEE SHOP SANTA BARBARA CORP .
However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

Our records indicate the current name of the entity is as it appears on
the enclosed computer printout. Please correct the name throughout the
document.

Please return your document, along with a copy of this letter, within 60
days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please
call (850) 245-6908.

Anna Chesnut
Document Specialist

FAX Aud. #: E04000209800
Letter Number: 304A00060562

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
COFFEE SHOP SANTA BARBARA CORP
DOCUMENT NO. P0400001787 2

FILED
04 OCT 21 PM 4:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

ARTICLE V: INITIAL REGISTER AGENT AND STREET ADDRESS

The name and the street address of the register agent are:

Delete: SURELY MOLINA
1731 SW 8TH ST.
MIAMI, FL 33135

Add: ERNESTO AGUIRRE
1731 SW 8TH ST
MIAMI, FL 33135

I ERNESTO AGUIRRE also accept to be the register agent of COFFEE SHOP SANTA BARBARA CORP


ERNESTO AGUIRRE
1731 SW 8TH ST
MIAMI, FL 33135

ARTICLE VII: OFFICERS/DIRECTORS

The name & addresses of the Officers/Directors of this corporation are:

Delete: SURELY MOLINA/P/D
1731 SW 8TH ST.
MIAMI, FL 33135

Add: ERNESTO AGUIRRE/P/D
1731 SW 8TH ST
MIAMI, FL 33135

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✓
HD40002098003

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 7, 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 1st day of, October 7, 2004 by director.


ERNESTO AGUIRRE/P/D

HD40002098003