

PO5000032342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

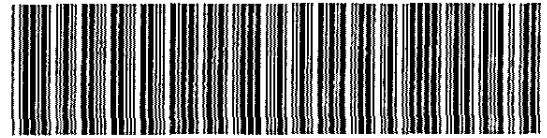
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100048131421

04/07/05--01021--018 **43.75

FILED
05 APR -7 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

of Amend

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Cafe' Tech, Inc.

DOCUMENT NUMBER: P05000032342

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roosevelt Fisher
(Name of Contact Person)

Cafe' Tech, Inc
(Firm/ Company)

11841 Valley Garden DR
(Address)

Jacksonville, Florida 32225
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Roosevelt Fisher at (904) 382-0436
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Cafe' Tech INC

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

P05000032342

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR -7 PM 4:18

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII (THE initial officer(s) and/or director(s)) (Added)

VP-Donnie A. LASTER-1745 SHELTON Rd- Jacksonville, FL, 32211

S- WYNNESTER Fisher- 11841 Valley Garden DR- Jacksonville, FL 32225

O- LATASHA MACK- 11841 Valley Garden DR.- Jacksonville, FL 32225

O- MARTINIUS MACK- 663 Lincoln Ct. - Jacksonville, FL 32225

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 28, MARCH 2005

Effective date if applicable: 28 MARCH 2005
(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 5TH day of APRIL, 2005

Signature Roosevelt Fisher
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROOSEVELT FISHER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35