

P05000159389

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PICK-UP WAIT MAIL

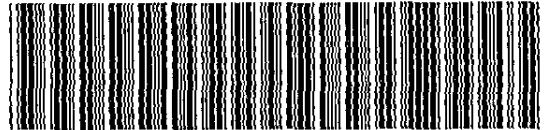
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC -8 AM 11:48

FILED

SECRETARY OF STATE
SYSTEMS OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 DEC -8 AM 11:23

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Ant. of Corp. of N.C.
G. Coulters DEC 08 2005

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Chab Cafeteria, Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF CORRECTION

for

CHALA CAFETERIA, CORP.

Name of Corporation as currently filed with the Florida Dept. of State

P05000159389

Document Number (if known)

FILED
2005 DEC - 8 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct CHALA CAFETERIA, CORP.

(Document Type)

filed with the Department of State on 12/05/2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Incorrect name; CHALA CAFETERIA, CORP.

Deleted: Roberto Chala.

Correct the inaccuracy, incorrect statement, or defect:

Correct name: CHEF PEPE CAFE, CORP.

ARTICLE VI: LUIS ENRIQUE CHALA

4601 S.W. 112 Court

Miami Florida 33165

ARTICLE X: The Director, President and Shareholder owner of the 100% of the shares of this corporation shall be:

LUIS ENRIQUE CHALA

4601 S.W. 112 Court, Miami Florida 33165

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

Roberto Chala

(Typed or printed name of person signing)

President

(Title of person signing)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**



REGISTERED AGENT SIGNATURE

Luis Enrique Chala