

PO6000100453

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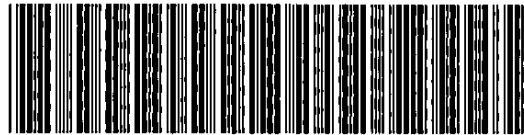
(Business Entity Name)

(Document Number)

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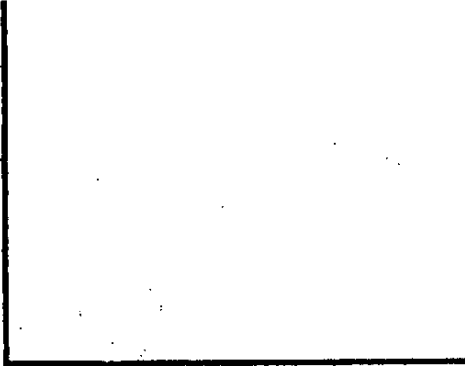
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*Amend*  
G. Coulette OCT 19 2006

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**



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

- 1. LA TAMBORA CAFE, INC  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2.00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

**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 Amendment  
To  
Articles of Incorporation  
Of**

**Doc No: P06000100453**

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LA TAMBORA CAFÉ, INC  
(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**First:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**OFFICERS AND DIRECTORS**

ADD: HEIKER TAVERAS (VICE PRESIDENT)  
19824 NW 64 PLACE MIAMI, FL 33015

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**Second:** If any 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 18, 2006.

**Fourth:** Adoption of amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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 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 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)

(continued)

Signed this 18 day of OCTOBER, 2006.

By X Alberto A. Moscoso  
(Chairman or Vice Chairman of Board of Directors, President or other  
Officer if adopted by the shareholders)

OR

( A director or incorporator if adopted by the directors or incorporators)

ALBERTO A. MOSCOSO

(Typed or printed name)

PRESIDENT

(Title)