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EXITO CAFE INC.

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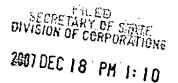
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Articles of Amendment to Articles of Incorporation of

EXITO CAFE INC.

(Name of corporation as currently filed with the Florida Dept. of State) P07000014152 (Document number of corporation (if known) 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): (Must somein the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must combin the word "observed", "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) Amended article VI deleted Antonio Alvarez New Register Agent Maria Antonia Rodriguez Guardado Amended Article VIII deleted Antonio Alvarez (president) New president Maria Antonia Rodriguez Guardado address: 2336 N.W. 7 Street Miami Fl. 33125 (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)

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The d	ate :	of each amendment(s) adoption: 12-01-2007		
		date if applicable:		
		(no more than 90 days after amendment file date)		
Adopt	ion	of Amendment(s) (CHECK ONE)		
	Ø	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 emendment(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		
		(voing group)		
	П	The amendment(s) was/were adopted by the heard 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	day of December 2007		
		Signature mano 1 Rodnaguez		
		(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a resciver, trustee, or other count appointed fiduciary by that fiduciary)		
		Maria Antonia Rodriguez Guardado		
		(Typed or printed name of person alguing)		
		President & Ragister Agent		
		(Tride of person signing)		

TOTAL P.02

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that EXITO	CAFE INC
desiring to organize under the	(Name of Corporation) laws of the State of Florida
with its principal office, incorporation has named Maria	(Florida)
located at Miami	(Name of Registered Agent)
(City) State of Plorida, as its agent this sate.	(County) to accept service of process within

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I PURTHER 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.

SIGNATURE MA FOR A ROD CO CO REGISTERED Agent

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