

PD 70000014152

Florida Department of State
Division of Corporations
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EXITO CAFE INC.

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March 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXITO CAFE INC.
2336 NW 7 STREET
MIAMI, FL 33125

SUBJECT: EXITO CAFE INC.
REF: P07000014152

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Irene Albritton
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ARTICLES OF AMENDEMENT

TO

**ARTICLES OF INCORPORATION
OF
EXITO CAFE INC,
(Present name)**

P07000014132

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

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:
GLADYS D. RODRIGUEZ
2336 NW 7TH STREET
MIAMI, FLORIDA. 33125

PRESIDENT

ADDED:
FAUSTO PEREZ
2336 NW 7TH STREET
MIAMI, FLORIDA. 33125

VICE-PRESIDENT

DELETE:
DOMINGA SIERRA
2336 NW 7TH STREET
MIAMI, FLORIDA. 33125

ARTICLE VII

Shareholders will be amended as follows:

ADDED:
GLADYS D. RODRIGUEZ
2336 NW 7TH STREET
MIAMI, FLORIDA. 33125

50%

ADDED:
FAUSTO PEREZ
2336 NW 7TH STREET
MIAMI, FLORIDA. 33125

50%

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SECOND: If an amended 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: 02/27/2009

FOURTH: Adoption of amendment(s) (check one)

 X 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 adopted 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 shareholders 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 February 27th of 2009

Signature

GLADYS D. RODRIGUEZ/PRESIDENT

FAUSTO PEREZ/VICE-PRESIDENT

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

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