

PO7000015619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

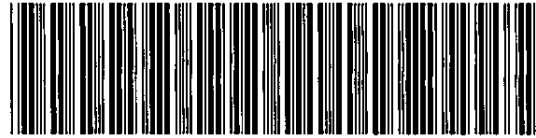
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/28/08--01003--020 **35.00

RECEIVED
08 AUG 28 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 AUG 28 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

AUG 28 2008

MC

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. MY CAFETERIA INES, CORP
(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

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

MY CAFETERIA INES, CORP

(Present name)

DOC # P07000015619

FILED
08 AUG 28 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicated articles number (s) being amended,
Added Or deleted)

ARTICLE IV:

The new Registered Agent, President and Director and business address shall be:

**HEBER INVERNIZZI
780 NE 69 STREET # 610
MIAMI FL 33138-5744**

Having been named as registered agent and to accept service of process for the
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered and agree to act in this capacity.


HEBER INVERNIZZI
Registered Agent

ARTICLE VI:

(DELETE) **CESAR A. LARRAURI** AS P/D
14667 SW 99 STREET
MIAMI FL 33186

(DELETE) **PIEDAD E. LARRAURI** AS VP
14667 SW 99 STREET
MIAMI FL 33186

(ADD) **HEBER INVENIZZI** AS P
780 NE 69 STREET # 610
MIAMI FL 33138

(ADD) **SORAYA LAUREANO** AS VP
780 NE 69 STREET # 610
MIAMI FL 33138

SECOND: If an amendment provides for an exchange, reclassification or cancellation
Has issued shares, provisions for implementing the amendment if not
contained in the amendment itself, is as follows:

HEBER INVERNIZZI shall hold 50 % of the shares of mentioned
corporation.

SORAYA LAUREANO shall hold 50 % of the shares of mentioned
corporation.

THIRD: The date of each amendment's adoption: 08/22/08

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

_____ The amendment(s) was/were adopted by the incorporation 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

 x The amendment(s) was/were approved by the shareholders. The number of
Votes cast for the amendment (s) was/were sufficient for approval.

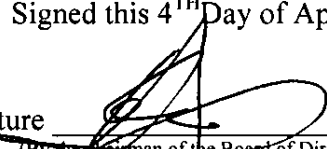
_____ The amendment (s) was/were approved by the shareholders through voting
Groups.

[The following statement must be separately provided for each 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)

Signed this 4TH Day of April, 2008

Signature


(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

Or

(By a director if adopted by the incorporations)

HEBER INVERNIZZI

Typed or printed name

PRESIDENT/DIRECTOR/ INCORPORATOR

TITLE