

P95000062783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

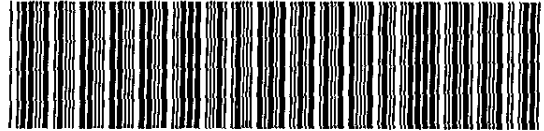
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FILED
03 OCT 20 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*10/23
AR amend*

LIBERTY TITLE SERVICES, INC.
A Full Service Title Company

Telephone: (305) 461-1796

Fax: (305) 461-9498

October 16, 2003

Division of Corporations
ATTN: AMENDMENT SECTION
PO Box 6327
Tallahassee, FL 32314

RE: Boni's Coffee Shop, Inc.
Document #: P95000062783

Dear Sir/Madam:

Enclosed is the executed Articles of Amendment to Articles of Incorporation for the foregoing corporation, together with our check in the sum of \$35.00 representing the filing fee.

Very truly yours,



Mayra C. Güixens
Assistant to María C. Arriola Vélez

/mcg
encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 OCT 20 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boni's Coffee Shop, Inc.

(Present Name)

P95000062783

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

1. The Registered Agent address is amended as follows:

Maria C. Arriola Velez
35 Almeria Avenue
Coral Gables, FL 33134

2. The following person will be added as an officer of the Corporation:

VP/T - Daniel Ander Guenechea
16155 SW 117th Avenue, #B-8
Miami, FL 33177

SECOND: If an 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:

N/A

THIRD: The date of each amendment's adoption: 10/7/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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

- 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of October, 2003

Signature: 

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

Bonifacio Guenechea
President