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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

10 / 10 / 2000

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, Fl. 32399

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-10/25/00--01017--002
*****35.00 *****35.00

SUBJECT: ARTICLES OF AMENDMENT

Enclosed is one (1) original and one (1) copy of the Articles of Amendment of the Articles of Incorporation of :

La Nueva Quisqueya Cafeteria, Inc. and a check in the amount of \$ 35.00

(Thirty Five Dollars 00/00)

FROM:

MARIA I. HERNANDEZ

630 SE 3rd Place

Hialeah, FL. 33010

*Amerd
11-2-00
BAS*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA NUEVA QUISQUEYA CAFETERIA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1996, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST Amendment adopted:

ARTICLE VI - BOARD OF DIRECTORS

The name of Directors have been changed by the Bylaws. The name and address of the previous Officer of this Corporation as per this amendment was:

<u>NAME</u>	<u>ADDRESS</u>
JOSE O. PIMENTEL	2260 NW 27th Avenue Apt. # 161-A Miami, FL. 33142

The name and address of the new Directors of this Corporation as per this Amendment are:


LEONARDO GOMEZ	740 West 72nd Place Hialeah, FL. 33014
ESTEBAN DANILO BRITO	742 Hialeah Dr. Hialeah, FL. 33010

SECOND : The date of each Amendment's adoption is : 10-10-00

THIRD. Adoption of Amendment:

The amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.


Signed this 10th day of October, 2000



Jose O. Pimentel - President/Director

Sworn and subscribed before me this
10th day of OCTOBER, 2000
By: JOSE O. PIMENTEL

Signature of Notary Public
Maria I. Hernandez
Notary's Name, Print, Stamped or Typed
Personally Known: or Produced ID
Type of ID produced _____

 Maria I. Hernandez
Commission # CC 941574
Expires June 16, 2004
Bonded Through
Atlantic Bonding Co., Inc.