

P99000032453

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From: Account Name : FAS-T CORP. AGENTS, INC.  
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BASIC AMENDMENT

A LAS OLAS TROPICAL CAFE, INC.

Certificate of Status	0
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Page Count	02
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*Amendment*

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10-15-99

DC

October 15, 1999

A LAS OLAS TROPICAL CAFE, INC.  
1036 NW 164 AVE  
PEMBROKE PINES, FL 33028

SUBJECT: A LAS OLAS TROPICAL CAFE, INC.  
REF: P99000032453

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000025526  
Letter Number: 299A00049156

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

**A LAS OLAS TROPICAL CAFF. INC.**  
(present name)

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

**ARTICLE V OFFICERS DIRECTORS:**

**BURT VILLALBA, PRESIDENT**  
2903 N.E. 163 ST. APT. 902  
N. MIAMI BEACH FL 33160

**OFELIA VILLALBA, VICE PRESIDENT**  
2903 N.E. 163 ST. APT. 902  
N. MIAMI BEACH FL 33160

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**SECOND:** If and 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:

THIRD: The date of each amendment's adoption: 10/08/99

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 amendments(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 08 day of October, 1999.

Signature *Maria Ruiz*

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

OR

(By the director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria Ruiz

Typed or printed name

President

Title