

PO 5000/59389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

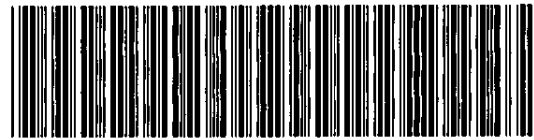
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700163278047

12/09/09--01034--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC -9 PM 1:53

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 DEC -9 PM 1:07
NOT NEEDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Amend & N.C.
C.COULLETTE

DEC 09 2009

EXAMINER

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. Chef Pepe Cafe, 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

Examiner's Initials

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

CHEF PEPE CAFE, CORP.

(PRESENT NAME)

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)

Directors shall now read as follows:

ARTICLE I

The name of the corporation is changed to:

MACUMBA'S CAFE, CORP.

ARTICLE X

The Director, President and Shareholder owner of the 100% of the shares of this corporation shall be:

ORLANDO IZQUIERDO
2826 S.W. 23 Street
Miami Florida 33145

Deleted: LUIS ENRIQUE CHALA, PRES.

New Registered Agent -ARTICLE VI

ORLANDO IZQUIERDO
2826 S.W. 23 Street
Miami Florida 33145

Deleted: LUIS ENRIQUE CHALA

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC -9 PM 1:53

THIRD: The date of each amendment's adoption: December 8, 2009

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 for each voting group entitled to vote separately on each 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 8th day of DECEMBER, 2009.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS ENRIQUE CHALA

Typed or printed name

PRESIDENT

Title

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 agent and agree to act in this capacity.



Registered Agent Signature

ORLANDO IZQUIERDO