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Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DAVID'S CAFÉ, INC.

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SECRLIARY OF STATE
TALLAHASSEE. FLORIDA

#547245

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: Amendments adopted:

- 1. Registered Agent, change address of Registered Agent to <u>5825 Collins Ave. Suite</u> 6-F, Miami Beach, FL 33140;
- 2. Directors/ Officers, change address of Officer Alfredo Gonzalez to <u>5825 Collins</u> Ave. Suite PH-A, Miami Beach, FL 33140;
- 3. Directors/ Officers, change address of Maria F. Gonzalez to <u>5825 Collins Ave. Suite PH-A, Miami Beach, FL 33140;</u>

SECOND: The amendments were adopted August 25, 2001.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 27th day of August.

Alfredo Gonzalez

President