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TALLAHASSEE, FLORIDA

Amended  
MAR 3/9

*Accounting Offices of*  
**Antonio R. Lopez, CPA**

Ocean Bank Building  
782 NW Le Jeune Road  
Suite 434  
Miami, FL 33126  
Ph (305) 448-3323  
Fax (305) 448-3577  
taxman1120@bellsouth.net

February 26, 2004

Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Lady:

Enclosed please find the Amendment to the Articles of Incorporation of **Iglesias Cafeteria, Inc.** as well as a check in the amount of \$ 43.75 to cover the filing fee and the certified copy fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA  
782 NW Le Jeune Rd  
Suite 434  
Miami, FL 33126

Thanking you for your time and consideration, I remain.

Sincerely yours,

  
Antonio R Lopez

encl.

AMENDMENT to the ARTICLES of INCORPORATION

of

Iglesias Cafeteria, Inc.

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STATE OF FLORIDA  
TALLAHASSEE

Iglesias Cafeteria, Inc., a corporation of the State of Florida, whose registered office is located at 2600 Terrace, Miami FL 33142 certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on February 25, 2004, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that Article VIII and Article XI of the Articles of Incorporation are amended to read as follows:

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have 1 director. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The name and address of the director of this corporation is:

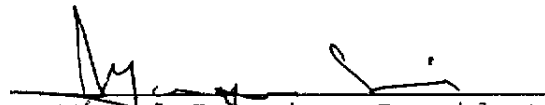
Miguel Iglesias, President  
4101 SW 13<sup>th</sup> Terrace  
Miami, FL 33134

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issue to the following persons in the amount set opposite their names:

Miguel Iglesias..... 100 shares

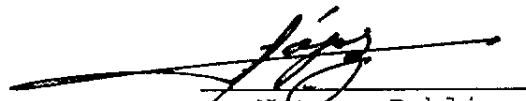
Shares held by the shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.

  
Miguel Iglesias, President  
Iglesias Cafeteria, Inc.

State of Florida  
County of Dade,

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **Miguel Iglesias** to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this **February 25, 2004**.

  
Notary Public  
State of Florida



Antonio R Lopez  
My Commission DD274839  
Expires December 14, 2007