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Florida Department of State

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### **BASIC AMENDMENT**

CAFE CINEMA, INC.

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CAFE CINEMA, INC.

Pursuant to the provisional of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FTRST:

Amendment(s) adopted:

ARTICLE II-Principal Place of Business changed to:

11865 Coral Way Miami, Florida 33175

SECOND:

ARTICLE VI- Director(s) and Officer (s) changed to:

Reinald Ruiz-President/Director

Erika Ruiz-Vice-President and Secretary

THIRD: 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:

#### NONE

FOURTH: The date of each amendment adoption is July 6th, 2000.

Document Prepared by: Eduardo Cantera, Esquire

1762 Coral Way Miumi, Florida 33145 FBN# 154990 Phone: (305) 442-4343

FIFTH:

Adoption of Amendment(s):

The Amendment(s) was/were adopted by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

Signed this

O' day

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Reinald Ruiz-President/ Director

Erika Ruiz-Vice-President/Secretary

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