

## Florida Department of State

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## MAVY CAFETERIA INC.

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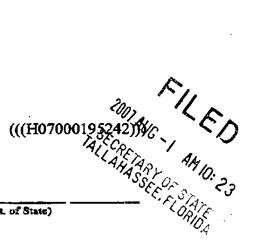
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## Articles of Amendment to Articles of Incorporation of



MAVY CAFETERIA INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P0000039243	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporal adopts the following amendment(s) to its Articles of Incorporation:	ntion
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "L.c.," or "Co (A professional corporation must contain the word "chartered", "professional association," or the abbreviation	».") "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Art cle Num and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	iber(s)
THE NEW BOARD OF DIRECTORS SHALL READ AS FOLLOW	/S:
MINDELY PEREZ - PRESIDENT & REGISTERED AGENT	
3501 EAST 10TH COURT	
HIALEAH FL 33013-2915	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued s' larcs, profor implementing the amendment if not contained in the amendment itself: (if not applicable, ind	

(continued)

The date	of each amendment(s) adoption: 07   29   07 (((H07000195242)))
Effective	date if applicable:  (no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 amendment(s) was/were adopted by the board of directors without spareholder 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.
	Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	HIRAM CASTRO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of names also in a)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT

MINDELY PEREZ