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Account Number : 110514003576

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SUNSHINE CAFETERIA INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
SUNSHINE CAFETERIA INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I Change Article V to read as follows:
 The name of the officer(s) and/or director(s), are as follows:
PRESIDENT/SECRETARY - MARIO MEDINA
VICE-PRESIDENT/TREASURER - JAVIER ANGULO
- Item II Add Article VI to read as follows:
 The name and address of the registered agent and office are as follows:
JAVIER ANGULO
3690 NW 54TH STREET
MIAMI, FL 33142

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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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 as registered office 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.

Signature, Peter Z. Petr Date, 2/27/08
Peter Z. Petr, Attorney-in-Fact for Javier Angulo

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 27th day of February 2008, and approved by the shareholders in accordance with section 607.1006.

DATED: February 27, 2008.

ACKNOWLEDGEMENT

JAVIER ANGULO
3690 NW 54TH STREET
MIAMI, FL 33142

Peter Z. Petr
Peter Z. Petr, Attorney-in-Fact
MARGARITA MORENO, President
Dated: February 27, 2008

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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