

P00000066929

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September 15, 2000

Florida Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee FL 32314

Modification of Directors Status for Corporation

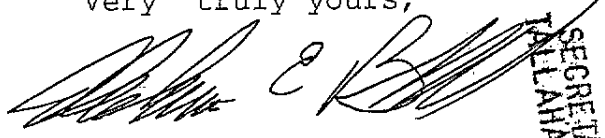
To Whom it may Concern,

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*****35.00 *****35.00

Attached you will find the modification of Directors status
for Café Romance Supper Club and Restaurant, Inc.

Should you have any questions please feel free to contact
me.

Very truly yours,



Alexander E. Borell

FILED
00 OCT -5 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 18, 2000

ALEXANDER E. BORELL, ATTY.
9220 SUNSET DR.
SUITE 201
MIAMI, FL 33173

SUBJECT: CAFE ROMANCE SUPPER CLUB AND RESTAURANT, INC.
Ref. Number: P00000066929

We have received your document for CAFE ROMANCE SUPPER CLUB AND RESTAURANT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

IN ORDER TO ADD THE OFFICER, EITHER AN AMENDED UNIFORM BUSINESS REPORT SHOULD BE FILED, OR AN AMENDMENT TO THE ARTICLES.

AN AMENDMENT FORM IS ENCLOSED.

YOU MAY FILE THE FORM SUBMITTED IF YOU SUBMIT THE BALANCE DUE OF \$26.25...THE FILING FEE IS \$61.25 FOR AN AMENDED REPORT. ALSO, THE ENTIRE FORM MUST BE COMPLETED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 800A00049105

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CAFE ROMANCE SUPPER CLUB AND RESTAURANT, INC

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 10 is hereby amended to delete Juan Delgado as President, and replaced by AIDA VILLAR, as President. Her address is 9611 W. Flagler Street, Miami Fl 33174.

Article 8 is hereby amended to remove Juan Delgado as Director.

FILED
00 OCT -5 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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:

N/A

THIRD: The date of each amendment's adoption: September 14, 2000.


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 shareholder 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.

Signed this 27 day of September, 2000.

Signature AIDA VILLAR, President 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title