

P000000097439

(Requestor's Name)

David P. Carr, CPA P.A.
12065 Metro Pkwy, Suite 101
Ft. Myers, FL 33912

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

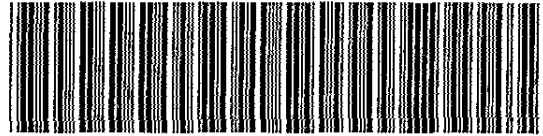
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900027260589

01/21/04--01034--019 **35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 JAN 20 PM 3:28

FILED

Rs 1/23/04

1/12/2004

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Amendments to Article of Incorporation

Enclosed is a copy of the articles to be amended for Delighthouse Inc., and a check for 35.00. **00000097439**

The amended articles only represent those articles which need to be amended.

Any questions on these amendments may be addressed to the New President and 100% owner Oscar Fernandez at 239-~~229-9647~~.

8728074

Sincerely,

Oscar Fernandez,
President

 **pres.**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DELIGHTHOUSE INC.

(present name)

P00000097439

(Document Number of Corporation (If known))

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 I. NAME

The name of this corporation shall be LITTLE HAVANA CAFE, INC.

ARTICLE V AND ARTICLE VIII

OSCAS SHOULD BE CORRECTED TO OSCAR THE REST OF THE ARTICLE
REMAINS THE SAME.

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:

FILED
04 JAN 20 PM 3:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 1/12/2004

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

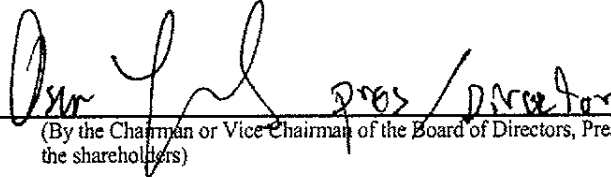
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of JANUARY, 2004

Signature


(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)

OSCAR FERNANDEZ

(Typed or printed name)

PRESIDENT/REGISTERED AGENT

(Title)