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BASIC AMENDMENT
RON'S CUBAN CAFE, INC.

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

RON'S CUBAN CAFE, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE VI - BOARD OF DIRECTORS

Delete	Carlton Dawkins (Director/Secretary) PO Box 31384 S.M.B. Grand Cayman Islands, B.W.I
Add	Alma D. Jamette Yaniz (Director/Secretary) 15801 S. Dixie Hwy, # 3 Miami, Florida 33157

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 20, 2001

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 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 20th day of March, 2001

Signature *X* . _____

Incorporator

Ronald Yaniz
Incorporator