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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LA LEONESA CAFETERIA INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Amend
Mem
6/5/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2004

LA LEONESA CAFETERIA INC.
1001 WEST FLAGLER STREET
MIAMI, FL 33130

SUBJECT: LA LEONESA CAFETERIA INC.
REF: P00000100685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT.

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) 245-6906.

Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

TO

4

ARTICLES OF INCORPORATION

OF

LA LEONESA CAFETERIA INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VIII Amended to :LELIS ALTAMIRANO, PRESIDENT
OVIDIO JOSE PEREZ, VICE-PRESIDENT
Deleting : REGINA SERNA, PRESIDENT

Article X New Registered Agent is : Lelis Altamirano
Address: 2002 NW 3 ST MIAMI, FL 33125

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:

Surrendering of 500 shares @ \$1 from REGINA A. SERNA to New President : Lelis Altamirano 250 shares and Ovidio Jose Perez 250 shares.

THIRD : The date of each amendment's adoption is JUNE 1, 2004.

Document Prepared By:

Janet Varallo
Commercial Tax Service
1212 SW 2 Street
Miami, FL 33135(305) 643-2482

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ALAN ROSE, FLORIDA

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FOURTH : Adoption of Amendment(s) CHECK ONE


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

 The amendment(s) was were approved by the shareholders through voting groups.

 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 incorporator without shareholder action and shareholder action was not required

Signed this 1st day of June 2004



(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 incorporator)


Lelis Altamirano
President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

La Leonesa Cafeteria Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Lelis Altamirano as Pres
REGISTERED AGENT

Lelis Altamirano
2002 NW 3 St
Miami FL 33125

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