

P00000108380

Florida Department of State
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BASIC AMENDMENT

SAGUA CAFE, INC.

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Amendment
09-17-01
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 2001

SAGUA CAFE, INC.
2350 NW 7TH STREET
MIAMI, FL 33125

SUBJECT: SAGUA CAFE, INC.
REF: P00000108380

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAGUA CAFE, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : SAGUA CAFE, INC. at a join meeting held on September 14, 2001 unanimously resolved to amend the articles of incorporation of: SAGUA CAFE, INC. which originally filed by the office of the Department of State on the twenty first day of November, 2000. Bearing document number P00000108380 and consequently amended by filing articles of amendment, as set follows.

ARTICLE VII BOARD OF DIRECTORS

The name and addresses of the members of the Board of Directors are:

NAME:	ADDRESS:
Humberto Ruano (President)	2350 NW 7 th Street Miami, FL 33125
Janet Denis (Secretary)	2350 NW 7 th Street Miami, FL 33125

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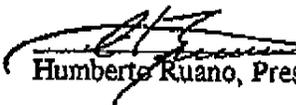
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ARTICLE VIII SHAREHOLDERS

The name of the shareholders of the Corporation as well as their respective shares are:

NAME:	ADDRESS:	SHARES
Humberto Ruano	2350 NW 7 th Street Miami, FL 33125	100%

In witness whereof, the undersigned have executed these articles of amendment on the 14th day of September, 2001.



 Humberto Ruano, President



 Ignacio Delgado, Former President

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