

P01000046188

August 4, 2002

Florida Department of Corporations  
P.O.Box 6327  
Tallahassee, Fl 32314

RE : TIME 2 WORK SERVICE, INC.  
P01000046188

Dear Sir / Madam :


Enclosed please find amendment of the above referred corporation  
as well a check in the sum of \$ 35.00 to cover fee.

Please return document showing amendment to :

Carlos A. macchi  
P.O.Box 161976  
Miami, Fl 33116-1976

100007057711--8  
-08/12/02--01074--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

  
Carlos A. Macchi

Phone : (305)254-9503  
Fax : (305)252-2845  
Cell : (305)331-0564  
Email : macchi-ins@aiz.net

encl.

FILED  
02 AUG 12 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 8/16  
n/ch

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

TIME 2 WORK SERVICE, INC.

---

---

(present name)

---

P01000046188  
(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: The name of this corporation is :  
El Farolito Cafe, Inc.

ARTICLE IX: The names and addresses of each subscriber to these Articles of Incorporation and the number of shares or stock which each agrees to take are as follows:  
Marta susana Cederna 14248 SW 97 Terr Miami, Fl 33186 510 Shares  
Jorge Garcia 4471 N.W. 36 St # 213A Miami Springs, Fl 33166 490 Shares

ARTICLE X: The names and addresses of the members of the Board of Directors and officers who shall hold office at this corporation are until their successors are elected and have qualified are:

Marta Susana Cederna 14248 SW 97 Terr Miami, Fl 33186 President/Treasurer  
Jorge Garcia 4471 NW 36 St # 213A Miami Springs, Fl 33166 Vicepresident/  
Secretary

**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**  
02 AUG 12 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: July 17, 2002.

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

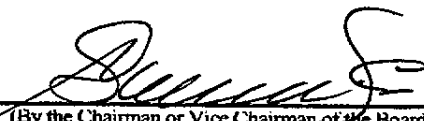
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17<sup>th</sup> day of July, 2002.

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)

Marta Susana Cederna

(Typed or printed name)

President/Director

(Title)