

PO1000059369

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

RE: Articles of Amendment/Kiss Cafe, Inc.

Dear Sir/Madam:

Please find enclosed Articles of Amendment for Kiss Cafe, Inc. for filing. Please do not hesitate to contact me with any questions or concerns at (305) 297-7173.

Very truly yours,

ent:

Kevin Henao
2957 Florida Avenue
Miami, FL 33133

Cesar Morales
gave authorization
to make corrections
remove word "initial"
and date of adoption
all 8/15

400004519444--2

-08/06/01--01100--010

*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

all
8/15
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF KISS CAFE, INC.
Document No. P01000059369

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

1. Effective July 31, 2001, the Board of Directors may have up to five members as approved by the shareholders.

2. The Board of Directors shall have three members as follows:

Kevin Henao
Dolly Henao
Mary Castrillon

Address: 2957 Florida Avenue, Miami, FL 33133

The above amendments were unanimously approved by the shareholders.

The date of each amendment's adoption: July 31, 2001

Dated this 31st day of July, 2001



Kevin Henao
President & Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED