

P01000059369

October 31, 2001

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

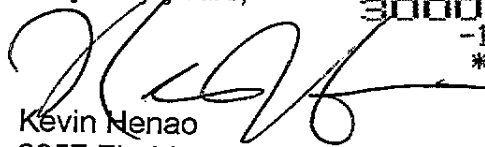
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 10 AM 11:54

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) 461-4214

Very truly yours,



Kevin Nenao  
2957 Florida Avenue  
Miami, FL 33133

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-12/10/01--01037-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend.*

V SHEPARD DEC 14 2001

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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:

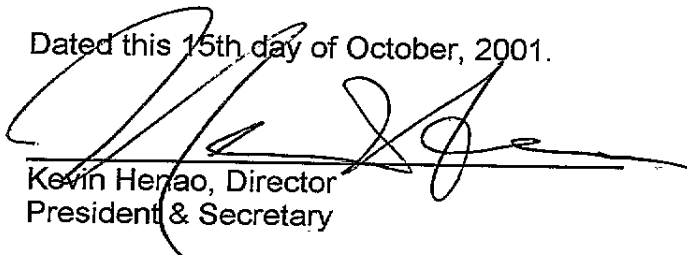
1. Effective October 15, 2001, the Board of Directors may have up to five members as approved by the shareholders.
2. The following individuals were REMOVED as Directors from the Board of Directors:

Dolly Henao  
Mary Castrillon

Address: 2957 Florida Avenue, Miami, FL 33133

The above amendments were unanimously approved by the shareholders.

Dated this 15th day of October, 2001.



Kevin Henao, Director  
President & Secretary