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(City/State/Zip/Phone #)

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(Business Entity Name)

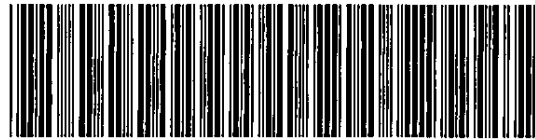
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07 MAR -9 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SGL

# THE LAW FIRM OF KIM & LOWMAN, LLP

Bayshore Executive Plaza  
10800 Biscayne Blvd, Suite 725  
Miami, Florida 33161

Telephone: 305-981-4477  
Facsimile: 305-981-4478

March 5, 2007

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Cafe Le Glacier

Dear Division of Corporations:

Please file the enclosed Articles of Amendment for Cafe Le Glacier, Inc. Also enclosed are the cover letter and check made payable to Florida Department of State in the amount of \$52.50 for the filing fee, certificate of status and certified copy.

Please file the amendment accordingly and return the certificate of status and certified copy to our firm at the address above. Should you have any questions, do not hesitate to contact this office. Thank you.

Sincerely,



Cindy Kim

Enc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Cafe Le Glacier, Inc.

**DOCUMENT NUMBER:** P01000070838

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marci Lowman, Esq.

(Name of Contact Person)

Kim & Lowman, LLP

(Firm/ Company)

10800 Biscayne Blvd, Suite 725

(Address)

Miami, FL 33161

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cindy Kim

(Name of Contact Person)

at ( 305 ) 981-4477

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF:

**CAFÉ LE GLACIER, INC.**

**7295 Biscayne Blvd  
Miami, Florida 33138**

**FILED**  
**07 MAR -9 AM 9:04**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes § 607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted: Article IV, Article V and Article VI are amended.

**ARTICLE IV: SHARES**

**The number of shares of stock is 1000. The following persons are the sole shareholders of the corporation, with the percentage of interest described below:**

<b>Marcia Ribeiro</b>	<b>50.0 %</b>
<b>Sara Parente</b>	<b>40.0 %</b>
<b>Esperanza Caridad Aranguren</b>	<b>10.0 %</b>

**ARTICLE V: OFFICERS AND DIRECTORS**

**All current officers and directors are hereby deleted and the new officers shall be:**

<b>President:</b>	<b>Marcia Ribeiro</b> <b>7295 Biscayne Blvd</b> <b>Miami, Florida 33138</b>
<b>Vice President:</b>	<b>Sara Parente</b> <b>7295 Biscayne Blvd</b> <b>Miami, Florida 33138</b>
<b>Secretary:</b>	<b>Esperanza C. Aranguren</b> <b>7295 Biscayne Blvd</b> <b>Miami, Florida 33138</b>

**ARTICLE VI: REGISTERED AGENT**

**The new registered agent and Florida street address of the corporation is:**

Esperanza C. Aranguren  
7295 Biscayne Blvd  
Miami, Florida 33138

**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: N/A.

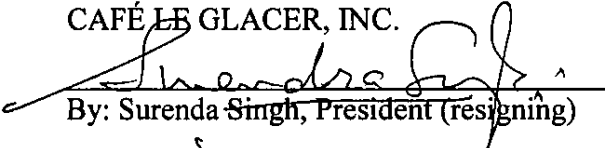
**THIRD:** This amendment is adopted on the date signed below.

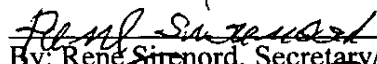
**FOURTH:** Adoption of Amendment(s)

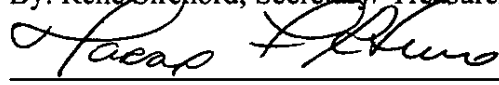
The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28<sup>th</sup> day of February, 2007.

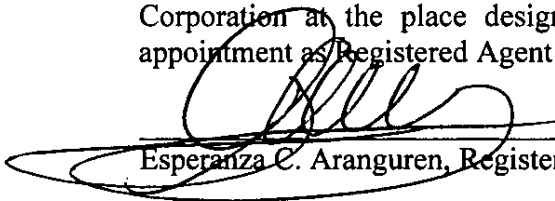
CAFÉ LE GLACER, INC.

  
By: Surenda Singh, President (resigning)

  
By: René Sironord, Secretary/ Treasurer (resigning)

  
By: Marcia Ribeiro, President (new)

Having been named Registered Agent to accept service of process for the above-stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

  
Esperanza C. Aranguren, Registered Agent

2-28-07  
Date