

P01000110685

(Requestor's Name)

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J A & S Accountants Inc.

2323 W 52 St. Hialeah, FL 33016 * Ph:(305) 826-0030 * Fax:(305) 826-0223

INTEROFFICE MEMORANDUM

TO: DIVISION OF CORPORATIONS
FROM: JA & S ACCOUNTANTS, INC.
SUBJECT: CAFETERIA PANAMA CUBÁN, INC.
DOCUMENT: P01000110685
DATE: 01/02/2004
CC:

Please at soon the Amendments of Articles of Corporations has been files forward all the documentation to us.

Cordially,

José A. García

Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAFETERIA PANAMA CUBAN INC.
DOCUMENT P01000110685**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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:

REMOVE:

CAFETERIA PANAMA CUBAN, INC.

FILE AS FOLLOW:

HENRRY'S PAELLA, INC.

ARTICLE V:

REMOVE:

The principal place of business address:

330 W 9TH STE 2
HIALEAH, FL 33010

FILE AS FOLLOW:

10575 NW 34TH AVE
MIAMI, FL 33147

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ARTICLE VII-DIRECTORS

REMOVE:

XIOMARA RIVERA
10575 NW 34TH AVE
MIAMI, FL 33147

PRESIDENT

100 SHARES

FILE AS FOLLOW:

XIOMARA RIVERA
10575 NW 34TH AVE
MIAMI, FL 33147

PRESIDENT

100 SHARES

ENRIQUE MONTERO
10575 NW 34TH AVE
MIAMI, FL 33147

VICÉPRESIDENT

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:

THIRD: The date of each amendment's adoption January 2, 2004

FOURTH: Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


 The amendment (s) was/were approved by shareholders through voting groups.

each The following statements must be separately provided for
(s): Voting group entitled to vote separately on the amendment

The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)

___ The amendment (s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.

___ The amendments (s) was/were adopted by the incorporates without shareholders
action and shareholders action was not required.



Signature
XIOMARA RIVERA
PRESIDENT

1/2/2004

Date



Signature
ENRIQUE MONTERO
VICE PRESIDENT

1/2/2004

Date

Having been named as registered agent and to accept services of process for the
above stated corporation at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity, I further agree
to comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

Xiomara Rivera

Signature / Agent
XIOMARA RIVERA

1/2/2004
Date

STATE OF FLORIDA)

) S.S.

COUNTY MIAMI DADE)

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared XIOMARA RIVERA to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 02 Of January of 2004

Jose A Garcia
JOSE A GARCIA

NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



HENRRY'S PAELLA, INC.

Document No. P01000110685