

P0200002222

Florida Department of State  
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Fax Number : (850) 205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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## BASIC AMENDMENT

CAFE TOHO-KUME' INC.

Certificate of Status	0
Certified Copy	1
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AMEND  
ARC  
8/22/02  
(3)

AUG-21-2002 15:49  
8/21/02 10:45 AM



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State .

August 21, 2002

CAFE TOHO-KUME' INC.  
2523 QUAIL PARK TERRACE  
KISSIMME, FL 34743

SUBJECT: CAFE TOHO-KUME' INC.  
REF: P02000022222

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000184226  
Letter Number: 302A00049275

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H 02000184226

Articles of Amendment  
To  
Articles of Incorporation  
Of  
Café Toho-Kume' Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VI- Directors

The name of the Directors shall be:

Adriana Ruiz  
Robin Simmons  
Oscar A. Casanova

Second: Amendment Adopted:

Article VII - Officers

The new Officers Shall Be:

Name	Title
Oscar A. Casanova	President
Adriana Ruiz	Vice President/Treasurer/ & Registered Agent
Robin Simmons	Vice President/Secretary

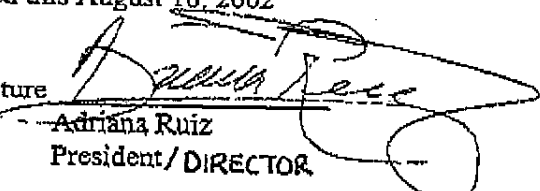
Fourth: The Date of the amendment's Adoption is August 16, 2002

Fifth: Adoption of amendment

(x) The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this August 16, 2002

Signature

  
Adriana Ruiz  
President/DIRECTOR

Document prepared by: CORDERO CPA PA  
1310 N. Main Street Suite 107  
Kissimmee, Florida 34744

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