

# PO2000038433

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

*Amend*

- EMILY CAFE AND FRUIT STORE INC.  
(Corporation Name) (Document #)
- \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/23/02--01053--015  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

*[Handwritten Signature]*

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**EMILY CAFE AND FRUIT STORE INC.**  
DOC.# P02000038433

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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 the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

(P/S/D)  
CARLOS V. RIBACHI  
RUBEN DARIO RIBACHI (VP)  
FABIANA SANDRA LEGUIZAMON (T)  
999 PONCE DE LEON BLVD. #1  
CORAL GABLES FL 33134

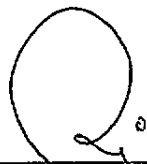
**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 5-22-02

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

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

Signature



CARLOS V. RIBACHI (P/D)