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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CAFE MARBELLA, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAFÉ MARBELLA, INC.  
(P02000041547)

FILED  
2010 JAN 09 AM 10:38  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST : Amendment adopted : ARTICLE VI**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**DELETE: Title: STD  
GISELLE L. AROSEMENA  
8825 NW 108 ST  
HIALEAH, FL 33018 US**

**ADD: Title: S  
GISELLE L. AROSEMENA  
8825 NW 108 ST  
HIALEAH, FL 33018 US**

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

The date of each amendment's adoption is on January 16, 2010.

**THIRD: Adoption of Amendment:**

- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.
- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders through voting groups.  
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- \_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- X   The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 16 day of January, 2010 by directors.

Title: P/D

  
**ELMER A. MOREJON**