

PD2000049735

DEBBIES ACCOUNTING SERVICE, INC
1821 PARENTAL HOME RD SUITE 6
JACKSONVILLE, FL 32216
(904) 733-4547

(Address)

(City/State/Zip/Phone #)

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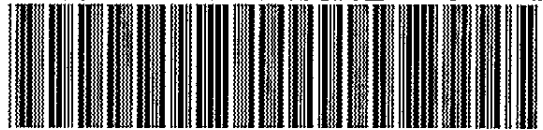
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Amended
MAY 11/12

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Café Palma, INC.
P02000049735

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida pro corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLES AMENDED:

ARTICLE V – REGISTERED OFFICE & AGENT

The street address of the registered office of this corporation is 1742 Cinnamon Drive, Orange Park, FL 32073 and the name of the registered agent of this corporation at that address is being changed to Miroslav Stankovic. I, Miroslav Stankovic, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. The effective date of this change is November 1st, 2003.

ARTICLE VI – BOARD OF DIRECTORS

This corporation shall now have two directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the directors of this corporation is now:

NAME/TITLE	ADDRESS
Miroslav Stankovic President, Treasurer	1742 Cinnamon Drive Orange Park, FL. 32073 50 % Ownership
Jadranka Stankovic Vice President, Secretary	1742 Cinnamon Drive Orange Park, FL. 32073 50 % Ownership

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Articles of Amendment
To Articles of Incorporation
Of Café Palma, Inc.

SECOND: The change of officers was authorized as of November 1, 2003. The effective date of this change was November 1, 2003.

THIRD: Adoption of Amendments

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of November, 2003.

Signature Miroslav Stankovic
Miroslav Stankovic, New President

Signature Miroslav Stankovic
Miroslav Stankovic, Accepting Position of Registered Agent

Signature Jadranka Stankovic
Jadranka Stankovic, New Vice President

Signature Senad Ahmetovic
Senad Ahmetovic, Previous, Old President, Now Removed

SIGNED before me this 1st day of November, 2003, and personally appeared and personally known to me appeared Miroslav Stankovic, Jadranka Stankovic and Senad Ahmetovic.

Florida Notary Public Gerald C. Brewer
My Commission Expires:



GERALD C. BREWER
MY COMMISSION # DD 149831
EXPIRES: January 12, 2007
Bonded Thru Budget Notary Services