

Division of Corporations

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Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0380

From: Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
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BASIC AMENDMENT

PATAGONIA CAFE CORP.

Table with 2 columns: Description and Value. Rows include Certificate of Status (1), Certified Copy (1), Page Count (03), and Estimated Charge (\$52.50).

AMEND
KRB
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6/6/02

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**ARTICLES OF AMENDMENT
OF
PATAGONIA CAFE CORP.**

1. The Articles of Incorporation of PATAGONIA CAFE CORP. is hereby amended to add the following Article VII:

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Raul Manuel Pucheta	160 Giralda Ave. Coral Gables, FL 33134

The foregoing Amendment was approved by the sole Director on June 6th, 2002 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of Amendment, this 6th day of June, 2002.

Raul Manuel Pucheta

Raul Manuel Pucheta, as Sole Director

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Raul Manuel Pucheta, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for PATAGONIA CAFE CORP., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 6th day of June, 2002.



MBW/w/1035

[Signature]

Notary Public, State of Florida at Large

Print Name: _____

My Commission Expires: _____

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