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(((H02000237443 5)))

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

RECEIVEU
02 DEC 13 PM 4: 5

BASIC AMENDMENT

KORY KAFE, INC.

-	0
_	0
_	02
	\$35.00
	- — -

12/13/02 3:19 PM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OZDEC 13 PM 4: 52
SECRETARY OF STATE
TALLAMINESSEE, FLORIDA

. .

KORY KAFE, INC ._.

(present name)

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

ARTICLE VII

- 3

ADDED

LUIS ORELLANA - Vice-President

6910 NW 82ND ST. TAMARAC, FL 33321

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

· H02000237443 5

HIRD: The date of each amendment's adoption: December 10, 2002
FOURTH: Adoption of Amendment(s) (check one)
The Amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separally provided for each voting group entitled to vote separally on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
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 incorporators without shareholder action and shareholder action was not required.
Signed this 12 day of Dec. 2002
Signature (by the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)
OR
(By the director if adopted by directors)
OR (By an incorporator if adopted by the incorporataors)
ELSA C. LEMUS
lyped orpinited name
DIRECTOR
Title