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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
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KORY KAFE, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

FILED
03 JUN 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
58
6/30/03

FILED
03 JUN 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 III

DELETED

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:

THIRD: The date of each amendment's adoption: JUNE 24, 2003

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 separately provided for each voting group entitled to vote separately 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 26th day of JUNE, 2003

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 incorporators)

ELSA C. LEMUS

Typed printed name

DIRECTOR

Title