

Sep 27 04 12:38p

Marts Accounting Co

305541-6940

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Division of Corporations

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Division of Corporations
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Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NOELIA'S CAFE CALLE OCHO, CORP.

Certificate of Status	0
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Page Count	03
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Amend
hpm
9/28/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
NOELIA'S CAFÉ CALLE OCHO, CORP.
DOCUMENT NO. P02000109666

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:

ARTICLE V: INITIAL REGISTER AGENT AND STREET ADDRESS

The name and the street address of the register agent are:

Delete: MARTHA SANCHEZ
16205 SW 303TH ST
HOMESTEAD, FL 33033

Add: PEDRO F VIART
2070 SW 4TH ST #2
MIAMI, FL 33135

I PEDRO F VIART also accept to be the register agent of NOELIA'S CAFÉ CALLE OCHO, CORP.



PEDRO F VIART

ARTICLE VII: OFFICERS/DIRECTORS

The name & addresses of the Officers/Directors of this corporation are:

Delete: MARTHA SANCHEZ/PRESIDENT
16205 SW 303TH ST
HOMESTEAD, FL 33033

Add: PEDRO F VIART/PRESIDENT/DIRECTOR
2070 SW 4TH ST #2
MIAMI, FL 33135

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SECOND: If an 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 September 27, 2004.

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for 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 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 _____

 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 incorporators without shareholder action and shareholder action was not required

Signed this 27 day of, September 2004 by director.



Pedro F Viart/President/Director