

Division of Corporations

Page 1 of 2

P02000110899

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CAFE MINEIRO CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

AMEND
REC
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

CAFE MINEIRO CORPORATION

(Present name)

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:

October 31, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE II - LOCATION
ARTICLE IV - CAPITAL STOCK
ARTICLE V - REGISTERED OFFICE / AGENT
ARTICLE VII - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

H02000220557 1

First: Articles Amended

ARTICLE II - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 4203 West Hillsboro Boulevard Coconut Creek, FL 33073. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE IV CAPITAL STOCK

IV.1 This Corporation is NOW authorized to issue 1,000 shares of \$1.00 per value common stock that shall be designated to "Common Shares".

ARTICLE V - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 4203 West Hillsboro Boulevard - Coconut Creek, FL 33073 and the name of the new Registered Agent is Joao B Arantes

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Joao B Arantes

H02000220557 1**ARTICLE VII - SHAREHOLDERS**

This corporation has three (3) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Orfeu Daniel Arantes President	22236 Boca Ranch Drive #D Boca Raton, FL 33428	50%
Joao B Arantes Vice-President	720 NE 25 Street Pompano Beach, FL 33064	25%
Rialva R Arantes Secretary	720 NE 25 Street Pompano Beach, FL 33064	25%

Third: The date of adoption of the amendments.


The date of adoption of the amendments was October 31, 2002.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 31, 2002.

H02000220557 1


Signature
ORFEU DANIEL ARANTES
President


Signature
JOAO B ARANTES
Vice-President


Signature
RIALVA R ARANTES
Secretary