

Division of Corporations

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**P02000112218**

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

VECINOS CAFE, CORP.

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*Amend.*  
C. Coulllette OCT 13 2004

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 13, 2004

VECINOS CAFE, CORP.  
5701 COLLINS AVE.  
MIAMI BCH, FL 33140

SUBJECT: VECINOS CAFE, CORP.  
REF: P02000112218

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You will need to remove the accent mark from the word CAFE in your corporate name and resend.

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**ARTICLES OF AMENDMENT  
OF  
VECINOS CAFE, CORP.**

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 adopted: **ARTICLE V**

The Registered Agent and Registered Office of the Corporation shall be:

ISAAC PUERTA  
5701 COLLINS AVE.  
MIAMI BEACH, FL. 33140

Having been named as Registered Agent and to accept service of process for the above state Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this 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.

**SECOND:** Amendment adopted: **ARTICLE VI**

The Board of Directors of this Corporation shall be composed by ONE (1) Person, whose name and address is as follows:

ISAAC PUERTA                      PRESIDENT                      100% SHAREHOLDER  
1211 NORMANDY DR.  
MIAMI BEACH, FL. 33140

**THIRD:** The date of these amendments adoption shall be October 2<sup>nd</sup>, 2004. Resting Articles of Incorporation will remain unaltered.

**FOURTH:** The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this October 11, 2004



ISAAC PUERTA  
PRESIDENT

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