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Division of Corporations

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**BASIC AMENDMENT**

**NENA'S CAFE & RESTAURANT, INC.**

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**ARTICLES OF AMENDMENT**

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**OF**

**NENA'S CAFÉ & RESTAURANT, INC.**

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: CHANGE OF ARTICLE NO. V**

The Registered Agent and registered office of the Corporation shall be:

MERCY GALLEGOS  
8870-2 SW 40<sup>TH</sup> STREET  
MIAMI, FL. 33165

**SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI**


The Board of Directors and Shareholders shall be composed by  
ONE (1) person whose name and address is:

MERCY GALLEGOS - PRESIDENT - 100% SHAREHOLDER  
8870-2 SW 40<sup>TH</sup> STREET  
MIAMI, FL. 33165

**THIRD:** The date of these amendments adoption shall be September 23<sup>rd</sup>, 2003.  
Resting Articles of Incorporation will remain unaltered.

**FOURTH:** The shareholder approved the amendments adopted. The number  
of votes cast for these amendments were sufficient for approval.

Signed this 23<sup>rd</sup> day of September, 2003

  
MERCY GALLEGOS  
PRESIDENT

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

**NENA'S CAFÉ & RESTAURANT, INC.**

2. The name and address of the Registered Agent and office is:

MERCY GALLEGOS  
8870-2 SW 40<sup>TH</sup> STREET  
MIAMI, FL. 33165

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 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.

SIGNATURE: \_\_\_\_\_

MERCY GALLEGOS

DATE: 9/23/03

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