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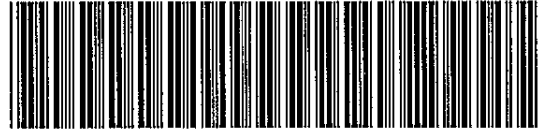
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CAFE VENESIA, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
ARTICLES OF CORPORATION

FILED
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TALLAHASSEE, FLORIDA

PERSUANT TO SECCION 607, 1006(1), FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES
OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST; THE NAME OF THE COPORATION IS; CAFE VENESIA, CORP.

SECOND;

THE FOLLOWING AMENDMENT (S) TO THE ARTICLES OF INCORPORATION
WAS(WERE) ADOPTED BY THE CORPORATION "ARTICLE.. II", THE NAME'
OF THE CORPORATION SHALL BE 'CAFE' VENECIA, CORP

THIRD

THE AMENDMENT (S) WAS (WERE) ADOPTED BY THE SHAREHOLDERS OF
THE CORPORATION ON THE 26 OF DECEMBER -20'02

626

ALL SHAREHOLDERS APPROVED OF
CHANGES.....

CAFE VENESIA, CORP.
Corporation Name

By: *Jesus Aguilera*
Director
President Or Vice President

By: _____
Secretary or Asst-Secretary.

STATE OF FLORIDA _____
COUNTY OF DADE

Before me, the undersigned authority, personally appeared JESUS AGUILA
well known to be the person(s) who executed the foregoing articles of amendment to the
articles of incorporation and acknowledged before me, according to law, that he made
and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of
DECEMBER, 2002.

Elio Morlanne
Notary Public

My Commission expires:

(SEAL)

