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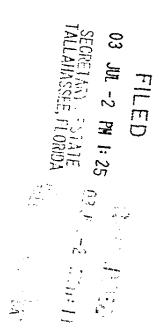
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Domestication	Dissolution/Withdrawal	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
	Limited Partnership	
Name Reservation	Reinstatement	
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•	Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OF

LATIN USA CAFE, CORP.

LATIN USA CAFE, CORP.

LATIN USA CAFE, CORP.

rursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

adopts the following articles of amendment to its articles of incorporation:

ARTICLE VI:

The street address of the registered office and the Registered Agent of this corporation shall be:

MIRIAM M. SUAREZ 10911 West Okee chobee Road #200 Hialeah Florida 33018

ARTICLE X:

The President and Shareholder owner of the 50% of the shares of this corporation shall be:

MIRIAM M. SUAREZ 10911 West Okeechobee Road #200 Hialeah Florida 33018

DELETED: JOSE ANTONIO CUESTA AS PRESIDENT.

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:	June 30th 2003
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the sh for the amendment(s) was/were sufficient for app	
☐ The amendment(s) was/were approved by the sha	archolders through voting groups.
The following statement must be separ voting group entitled to vote separately	▼
"The number of votes cast for the ame	
approval by(voting group)	
The amendment(s) was/were adopted by the boar shareholder action and shareholder action was a	
☐ The amendment(s) was/were adopted by the inco- action and shareholder action was not required.	rporators without shareholder
Signed this 30th day of June	, 20
Signature (By the Chairman of the	directors.
President or other efficer if adepted by the	e skareholders)
OR (By a director if adopted by the directors)	•
OR (By an incorporator if adopted by the incor	porators)
JOSE ANTONIO CUES	TA.
Typed or printed name	
President	
Title	
AVING BEEN NAMED AS REGISTERED AGENT AND	TO ACCEPT SERVICE OF PROCES

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND ACREE 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE OF REGISTERED AGENT

June 30th 2003