

P03000045823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

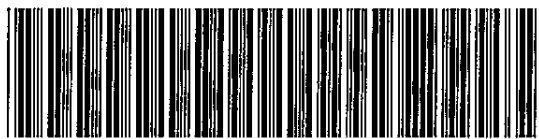
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000060996910

11/04/05--01017--015 **35.00

Aracul

FILED
05 NOV -4 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
NOV 4 2005

for 11/4/05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

IDALME'S CAFE, CORP.

FILED
05 NOV -4 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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

Directors shall now read as follows:

ARTICLE X

The Director, President and Shareholder owner of the 100% of the shares of this corporation shall be:

LLANA REGLA CARRAL
10101 West Okeechobee Road #14201
Hialeah Gardens Florida 33016.

DELETED: ANGELA ROJAS, AS PRESIDENT

New Registered Agent

LLANA REGLA CARRAL
14201 West Okeechobee Road #14201
Hialeah Gardens Florida 33016

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: November 2 of 2005

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

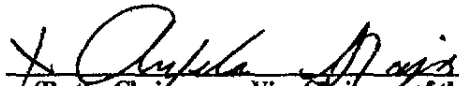
The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of November, 2005.

Signature 
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

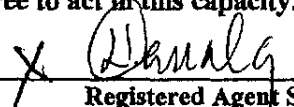
OR

(By an incorporator if adopted by the incorporators)

ANGELA ROJAS
Typed or printed name

PRESIDENT
Title

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 agree to act in this capacity.


Registered Agent Signature
LLANA REGLA CARRAL