

P03000076436

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BASIC AMENDMENT
CAFE CON LECHE GOURMET, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2003

CAFE CON LECHE GOURMET, INC.
2530 INAGUA AVE
MIAMI, FL 33133

SUBJECT: CAFE CON LECHE GOURMET, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAFE CON LECHE GOURMET, INC.

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 adopted:

ARTICLE I NAME

The name of the corporation shall be:

GourmetBites, Inc.

SECOND: The date of the amendment's adoption: July 17, 2003.

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of July, 2003.

Signature

Kevin Caldwell
President/Incorporator