

P03 000093624

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

AZUCAR CAFE RESTAURANT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

12/09/04
DC

Amendment

HD4000243130

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AZUCAR CAFE RESTAURANT, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : AZUCAR CAFE RESTAURANT, INC. at a join meeting held on December 08, 2004 unanimously resolved to amend the articles of incorporation of: AZUCAR CAFE RESTAURANT, INC. which originally filed by the office of the Department of State on the twenty six day of August, 2003. Bearing document number P03000093624 and consequently amended by filing articles of amendment, as set follows.

ARTICLE VII

The names and addresses of the members of the Board of Directors are:

NAME:	ADDRESS:
Alexis Diaz	1971 NW 7 Street
President/Director	Miami, FL 33125
Rafael Castroman	1971 NW 7 Street
Vice-President/Director	Miami FL 33125

ARTICLE VIII

The names, addresses and number of shares of stock that stockholders agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Alexis Diaz	1971 NW 7 Street	50%-250	\$250.00
	Miami, FL 33125		
Rafael Castroman	1971 NW 7 Street	50%-250	\$250.00
	Miami FL 33125		

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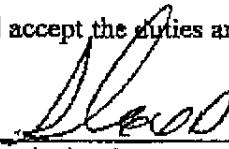
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ARTICLE V

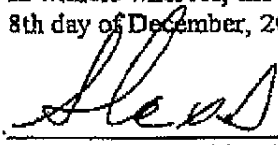
The name and address of the registered agent is:

NAME:	ADDRESS:
Alexis Diaz	1971 NW 7 Street
	Miami, FL 33125

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent Signature: 
Alexis Diaz

In witness whereof, the undersigned have executed these articles of amendment on the 8th day of December, 2004.


Alexis Diaz - President/Stockholder


Rafael Castroman - Vice-President/Director

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