

P03000093624

Florida Department of State
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BASIC AMENDMENT

AZUCAR CAFE RESTAURANT, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AZUCAR CAFE RESTAURANT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 October 22, 2003 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 name and addresses of the members of the Board of Directors are:

NAME:	ADDRESS:
Alexis Alimonta (President)	1971 NW 7 Street Miami, FL 33125
Francisco Oropesa (Vice-President)	1971 NW 7 Street Miami, FL 33125
Suhong Wu (Treasurer)	1971 NW 7 Street Miami, FL 33125

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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 Alimonta	1971 NW 7 Street Miami, FL 33125	100% - 500	\$500.00

ARTICLE V

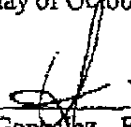
The name and address of the registered agent is:

NAME:	ADDRESS:
Alexis Alimonta	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 Alimonta

In witness whereof, the undersigned have executed these articles of amendment on the 22nd day of October, 2003.


Onay Gonzalez - Former owner/ incorporator


Alexis Alimonta - President/stockholder

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