

P03000093624

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BASIC AMENDMENT

AZUCAR CAFE RESTAURANT, INC.

Certificate of Status	0
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Amendment

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10/28/03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AZUCAR CAFÉ RESTAURANT, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : AZUCAR CAFÉ RESTAURANT, INC. at a join meeting held on October 27, 2003 unanimously resolved to amend the articles of incorporation of: AZUCAR CAFÉ 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 Oropcsa (Vice-President)	1971 NW 7 Street Miami, FL 33125

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

The date of each amendment's adoption: 10/27/03

In witness whereof, the undersigned have executed these articles of amendment on the 27nd day of October, 2003.


Alexis Alimonta - President/stockholder/Incorporator

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