

P03000096638

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Amend.
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CLARK LAW OFFICE, P.A.
Alfred W. Clark, Jr.
171 Commercial Blvd., Suite 20
Naples, Florida 34104
Phone (239) 262-8063 Fax (239) 649-6389

March 29, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation
Fernandez De Bull Café, Inc.
Document Number: P03000096638

Dear Department of State:

Enclosed please find the original and one copy of the proposed Amendment to Articles of Incorporation in reference to the above captioned corporation.

Enclosed also is our check in the amount of \$35.00 payable to the Department of State for the filing fees for the enclosed amendment.

Please file the Amendment and return a copy of the same to our office. We have enclosed an envelope for your convenience. Please contact our office should there be any problems.

Sincerely,



Alfred W. Clark, Jr., Esq.

AWC/jem
Enclosures As Stated

**AMENDMENT TO ARTICLES OF INCORPORATION OF
FERNANDEZ DE BULL CAFÉ, INC.**

Document Number P03000096638

The undersigned, Luis F. Fernandez and Raquel E. Fernandez, have consummated the Sale of the above corporation to Afredo Fernandez and Arlyn Fernandez on the date set forth below, pursuant to their resolution as directors of this corporation.

Pursuant thereto, the undersigned have herein amended the Articles of Incorporation of Fernandez De Bull Café, Inc., as follows:

Article VI. INITIAL REGISTERED OFFICE, INITIAL AGENT, PRINCIPAL OFFICE, AND ACCEPTANCE OF REGISTERED AGENT:

This Article is amended, as follows: Luis F. Fernandez, the original registered agent for this corporation, herein resigns as registered agent of this corporation. Afredo Fernandez herein assumes the duty of registered agent of this corporation. His principal office (and mailing address) of this corporation is 14726 Seattle Slew Place, Orlando, Florida 32826. The undersigned, Afredo Fernandez, by signing this amendment to these Articles of Incorporation, accepts his appointment as registered agent, and affirms that he is familiar with, and accepts the obligation of this position.

Article VII. MANAGEMENT OF AFFAIRS OF THE CORPORATION-OFFICERS:

This Article is amended, as follows:

The following listed officers of this corporation, to-wit:

<u>Name:</u>	<u>Address:</u>	<u>Position:</u>
Luis F. Fernandez	7830 Sand Pine Court, Unit 1 Naples, Florida 34104	President
Raquel E. Fernandez	7830 Sand Pine Court, Unit 1 Naples, Florida 34104	Secretary Treasurer

herein resign their offices in this corporation, and the following listed individuals have assumed the following offices in this corporation, to-wit:

<u>Name:</u>	<u>Address:</u>	<u>Position:</u>
Afredo Fernandez	14726 Seattle Slew Place Orlando, Florida 32826	President
Arlyn Fernandez	14726 Seattle Slew Place Orlando, Florida 32826	Secretary Treasurer

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TALLAHASSEE, FLORIDA

Article VIII: DIRECTORS

Article VIII is amended, as follows:

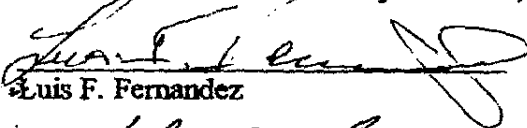
The following listed directors of this corporation, to wit:

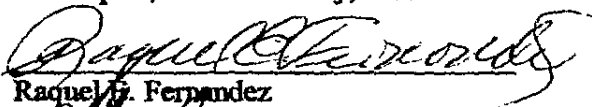
<u>Name:</u>	<u>Address:</u>
Luis F. Fernandez	7830 Sand Pine Court, Unit 1 Naples, Florida 34104
Raquel E. Fernandez	7830 Sand Pine Court, Unit 1 Naples, Florida 34104

herein resign their positions as directors of this corporation, and the following listed individuals have assumed the position as directors of this corporation, to-wit:

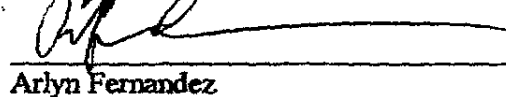
<u>Name:</u>	<u>Address:</u>
Afredo Fernandez	14726 Seattle Slew Place Orlando, Florida 32826
Arllyn Fernandez	14726 Seattle Slew Place Orlando, Florida 32826

Executed this 22nd day of March, 2004 at Naples, Collier County, Florida.


Luis F. Fernandez


Raquel E. Fernandez


Afredo Fernandez


Arllyn Fernandez


Afredo Fernandez, Registered Agent

This amendment was adopted by the shareholders on March 22, 2004. The votes cast were sufficient for approval.