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**BASIC AMENDMENT
SAGUA CAFE SHOP, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAGUA CAFÉ SHOP, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : SAGUA CAFÉ SHOP, INC. at a join meeting held on November 28, 2003 unanimously resolved to amend the articles of incorporation of:


SAGUA CAFÉ SHOP, INC. which originally filed by the office of the Department of State on the eighteenth day of September, 2003. Bearing document number P03000102743 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)	2350 NW 7 th Street Miami, FL 33125
Sui Fueg Ho (Vice-President)	2350 NW 7 th Street Miami, FL 33125

In witness whereof, the undersigned have executed these articles of amendment on the 28th day of November, 2003.



Alexis Alimonta, President

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