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ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 WALK IN PICK UP 12-18-03 KMY						
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Ran D Vou Cafe'	Inc.					
CORPORATE NAME & DOCUMENT #)	• <u>• • • • • • • • • • • • • • • • • •</u>					
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ECIAL INSTRUCTIONS						

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF RAN D VOU CAFÉ, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

The following offices shall be removed from the corporation as follows:

Remove as

Michell Francis

Vice President

1599 N State Road #7,

Lauderhille, Fl 33313

Remove as

Andrna Loriston

Secretary

1599 N State Road #7

Lauderhill, Fl 33313

SECOND:

The date of the amendment is December 14, 2003.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the

Amendment was sufficient for approval.

FOURTH:

The amendment shall be effective upon the filing of these Articles of Amendment to

the Articles of Incorporation with the Secretary of State of Florida.

Signed this 17th day of December 2003

Mary Fernand, President/Chairman