

P04000012643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

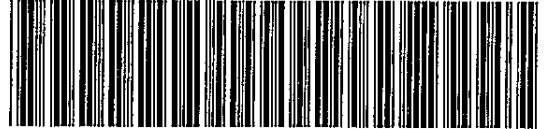
(Business Entity Name)

(Document Number)

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05/09/05--01062--027 **105.00

FILED
05 MAY -9 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

2005 MAY 10 10:46 AM

DONIA ADAMS ROBERTS
ATTORNEY AT LAW

1100 NORTH MAIN STREET • SUITE C
BELLE GLADE, FLORIDA 33430

(561) 993-0990

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TRANSMITTAL LETTER

May 4, 2005

Amendment Section
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: MIRTA'S CAFÉ, INC.

FROM:

Donia A. Roberts, P.A.
1100 North Main Street, Suite C
Belle Glade, Florida 33430

For further information concerning this matter, please call Donia A. Roberts at (561) 993-0990.

Enclosed are an original and 1 copy of the following documents:

1. Articles of Amendment to Articles of Incorporation - \$35.00
2. Officer/Director Resignation for a Corporation. - \$35.00
3. Resignation of Registered Agent for a Corporation - \$35.00
(voluntarily withdrawn)

and check number 8254 for: \$ 105.00 to cover Filing Fees.

Very Truly Yours,

Donia A. Roberts, P.A.

Articles of Amendment
to
Articles of Incorporation
of

Mirta's Cafe, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000012643.

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

FILED
05 MAY -9 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - Directors

DELETE - YOEL DAMAS as Director, President, Vice-President, Secretary and Treasurer

ADD - MIRTA AYES as Director, President, Vice-President, Secretary and Treasurer

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: October 1, 2004

Effective date if applicable: November 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of April, 2005

Signature  PRESIDENT

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YOEL DAMAS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35