

P04000027130

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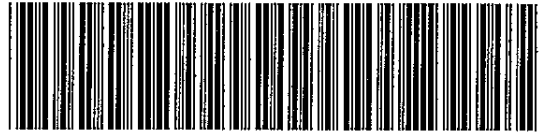
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

4-9
04-01-04

ROSA M. VEGA & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

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ROSA M. VEGA
VIVIAN M. VEGA

April 1, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Cookie Restaurant and Cafeteria, Inc.
Document Number: P04000027130

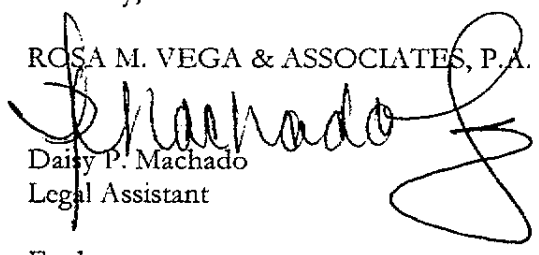
Dear Sir or Madam:

Enclosed herein please find the Articles of Amendment to Articles of Incorporation of Cookie Restaurant and Cafeteria, Inc. to be filed with your office. Accordingly, I am enclosing herein check number 102 in the amount of \$35.00 representing the fee required to file the above-referenced document. I ask that you please file this document with your office and upon having done so, I ask that you provide a copy to our office as soon as possible. Thanking you for your prompt attention to this matter.

Should you need anything further, please do not hesitate to contact the undersigned.

Sincerely,

ROSA M. VEGA & ASSOCIATES, P.A.


Daisy P. Machado
Legal Assistant

Enclosures

:dpm

Articles of Amendment
to
Articles of Incorporation
of

COOKIE RESTAURANT AND CAFETERIA INC
(Name of corporation as currently filed with the Florida Dept. of State)

P04000027130

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

CAFE BAREN CORPORATION

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Amend:

Article VII - President Renzo Perrotta

Secretary: Roger B. Tomas

Delete as Directors: Claudia I. Vazquez, Roger
E. Tomas and Raquel A. Lugo

(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)

(continued)

The date of each amendment(s) adoption: 3/30/04

Effective date if applicable: _____
(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 30th day of March, 2004.

Signature

(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)

Renzo R. Perrotta Roger B. Tomas
(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35