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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHICAGO CAFÉ, INC

DOCUMENT NUMBER: P04000034398

The enclosed Articles of Correction and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

Carmen Ramos-Johnson
(Name of person)

CHICAGO CAFÉ, INC
(Name of Firm/Company)

1015 N STATE RD 7
(Address)

Hollywood, Fl 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Carmen Ramos-Johnson
(Name of person)

at (786) 282-5072 or (305) 717-5072
(Area code & Daytime Telephone number)

Enclosed is a check for the following amount:

Check #1678

\$ 35.00 Filing Fee

✓ \$ 43.75 Filing Fee & Certificate of Status

\$ 43.75 Filing Fee & Certified Copy

\$ 52.75 Filing Fee & Certificate of Status &
Certified Copy

Mailing address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

CHICAGO CAFÉ, INC

Name of Corporation as currently filed with the Florida Department of State

P04000034398

Document number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct: ARTICLES OF INCORPORATION as follows:
Correct ARTICLE VII and add ARTICLES VIII and ARTICLE IX

Filed electronically with the Department of State on February 19, 2004

Specify the inaccuracy, incorrect statement or defect:

1. Title: P

Wm. Stan Johnson
1015 N State RD 7
Hollywood, Fl 33021 US

Correct the inaccuracy, incorrect statement or defect:

ARTICLE VII

The initial officer (s) and/or director (s) of the corporation are three (3). The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than three.

Carmen Ramos-Johnson **D**
1015 N State RD 7
Hollywood, Fl 33021 US

Yannette Rios **D**
1015 N State RD 7
Hollywood, Fl 33021 US

1. Add an officer

Elizabeth Garced **D**
1015 N State RD 7
Hollywood, Fl 33021 US

2. Delete an officer

Wm. Stan Johnson **P**
1015 N State RD 7
Hollywood, Fl 33021 US

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VIII

ASSETS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except that this corporation shall not have the power to sell, mortgage or pledge all or substantially all of its property and assets prior shareholder's approval.

ARTICLE IX

ADDITIONAL CORPORATE POWERS

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the purposes and objects herein above stated, the corporation shall have all the following powers:

- (a) To enter into, or become a partner in, any arrangement for sharing profits, union, interest, or corporation, joint venture, or otherwise, with any persons, firm, or corporation.
- (b) At its option, to purchase and acquire any or all of its stock owned and held by any set shareholder who should desire to sell, transfer, or otherwise dispose of its shares in accordance with the By-laws adopted by the shareholders of the corporation setting forth the terms and conditions of such purchase; provided, however, that the capital of the corporation is not impaired.
- (c) At its option, to purchase the shares owned and held by any shareholder who dies, in accordance with the By-laws adopted by the shareholders of the corporation setting forth the terms and conditions of such purchase; provided, however that the capital of the corporation is not impaired.



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

Carmen Ramos-Johnson

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing fee: \$35.00