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09/22/04--01006--012 \*\*43.75

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TALLAHASSEE, FLORIDA

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**SPEEDY PARALEGAL SERVICES INC**

"A PARALEGAL, ACCOUNTING AND BUSINESS TAX SOLUTIONS CO."

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**TRANSMITTAL**

September 17<sup>th</sup>, 2004

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

**SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
PINES FORD CAFE INC**

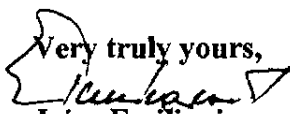
Please find enclosed one original and one copy of Articles of Amendment to Articles of Incorporation of PINES FORD CAFE INC , and a check in the amount of \$43.75 to cover filing fees and a certificate of amendment.-

After this amendment is been duly filed, please return a plain stamped copy and a certificate of amendment.

Any comments on this filing, please forward to:

JAIRO EMILIANI  
SPEEDY PARALEGAL SERVICES, INC  
6430 W 24<sup>TH</sup> CT  
HIALEAH FL 33016  
TEL: 305-364-8969 FAX: 305-364-8579

Very truly yours,

  
Jairo Emiliani, P.A.C.S.

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TALLAHASSEE, FLORIDA

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**SPEEDY PARALEGAL SERVICES, INC**  
"A PARALEGAL, ACCOUNTING & BUSINESS TAX SOLUTIONS CO."

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PINES FORD CAFE INC**

FILED  
04 SEP 22 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Persuant to the provisions of section 607.1006, Florida Statutes, this florida profit corporation adopts the following article (s) of amendment to its articles of incorporation:

**FIRST: AMENDMENT ADOPTED  
ARTICLE VII AMENDED AS FOLLOWS:  
ARTICLE VII -OFFICER(S) AND DIRECTOR(S)**

**THE OFFICER(S) AND DIRECTOR(S) ARE:**

**1).-NAME: CANDIDA RODRIGUEZ , PRESIDENT  
ADDRESS: 5821 McKinley St Apt #A  
Hollywood, Fla 33021**

**2).-NAME: DINA RODRIGUEZ, SECRETARY  
ADDRESS: 1230 NW 123<sup>RD</sup> AVE  
PEMBROKE PINES FL 33029**

**SECOND: The date of this amendment's adoption is September 17<sup>th</sup>, 2004**

**THIRD: This amendment was adopted and approved by the incorporator without shareholder action and shareholder action was not required.**

**Signed this 17<sup>TH</sup> day of the month of September , 2004**

**Candida Rodriguez  
President**

