

P04000083380

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JACALITO COFFEE SHOP INC.

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DIVISION OF CORPORATIONS

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Amendment

07-5-07

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

JACALITO COFFEE SHOP INC.
(P04000083380)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: **ARTICLE VII**
The initial officer(s) and/or director(s) of the corporation is (are):

DELETE: Title: P/D
GRICELDA GARCIA
2150 NW 36 STREET
MIAMI, FL 33142 US

Title: VP/D
STEVEN GARCIA
2150 NW 36 STREET
MIAMI, FL 33142 US

ADD: Title: P/D
ELSA OROZCO
2150 NW 36 STREET
MIAMI, FL 33142 US

Title: VP/D
ELSA M. JIMENEZ
2150 NW 36 STREET
MIAMI, FL 33142 US

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 3 day of July, 2007.

THIRTH: Adoption of Amendment:

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

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

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

 X 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 incorporator without shareholder action and shareholder action not required.

Signed this 3 day of July, 2007 by director(s).

Title: P/D


ELSA OROZCO