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Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**CAFE DELLCLA, INC.**

Certificate of Status	0
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Page Count	03
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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

O. Conkling OCT 18 2004

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CAFE DELICIA, INC.  
(present name)

PO4000138144  
(Document Number of Corporation (if known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1  
(amended to read as follows)

The name of this corporation shall be: Cafe Delicia, Inc.

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

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THIRD: The date of each amendment's adoption: October 15, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of October, 2004

Signature [Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALBERTO ORTIZ

Type or Print Name

Director/President  
(Title)

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