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Division of Corporations

P 04000167754

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GIOVANA'S CAFE, INC.

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MAY 24 2011

EXAMINER

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GIOVANA'S CAFE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment Adopted: Resolved that Article VII of the Articles of Incorporation of **GIOVANA'S CAFE, INC.** bearing document number P04000167754 shall be amended to reflect the deletion of Lorelai D. Urt as Director, President, Treasurer, Vice President, Secretary and Registered Agent: respectively of this entity and the addition of the following Directors and Officers:

Director/P

Rogério Marques Drumond
190 SE 1st Avenue
Miami, FL 33131

Director/VP/S/T

Jaciel Silva Dos Santos
190 SE 1st Avenue
Miami, FL 33131

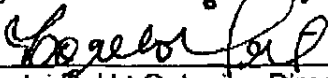
Second: The new registered agent shall be:

Rawny Garay, Esq.
1831 Southwest 27th Avenue
Miami, Florida 33145

Third: The date of the amendment's adoption shall be May 15, 2011.

Fourth: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 15th day of May 2011.


Lorelai D. Urt Outgoing Director/P/VP/S/T/RA


Rawny Garay, Esq. Registered Agent

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