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Amendment

06/14/05

DC

**ARTICLES OF AMENDEDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CAFÉ CONCEPTS, INC.**

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

FIRST: Amendment adopted:

**ARTICLE VII**

Director Deleted: Penny Cohen, 70 Valencia C, Delray, FL 33446.  
Director Added: Steven R. Cohen, 70 Valencia C, Delray, FL 33446  
President Added: Steven R. Cohen, 70 Valencia C, Delray, FL 33446  
Vice-President Added: Steven R. Cohen, 70 Valencia C, Delray, FL 33446  
Secretary Added: Steven R. Cohen, 70 Valencia C, Delray, FL 33446  
Treasury Added: Steven R. Cohen, 70 Valencia C, Delray, FL 33446

SECOND: The date of this amendment's adoption: June 9<sup>th</sup>, 2005.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: \_\_\_\_\_

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

  
Steven R. Cohen

Chairman  
Title

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