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2009 MAR 19 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3/20/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2009

LA CASA CRIOLLA CAFETERIA & RESTAURANT, INC.
11500 BISCAYNE BLVD.
MIAMI, FL 33181

SUBJECT: LA CASA CRIOLLA CAFETERIA & RESTAURANT, INC.
Ref. Number: P05000006903

We have received your document for LA CASA CRIOLLA CAFETERIA & RESTAURANT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 609A00004769

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
LA CASA CRIOLLA CAFETERIA & RESTAURANT, INC.**

FILED
2009 MAR 19 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

AMENDMENT OF PRESIDENT'S NAME

**DELETED
IDALIA RODEIRO
PRESIDENT**

**DELETE
IDALIA RODEIRO
REGISTERED AGENT**

ARTICLE VII. DIRECTORS

FILE AS FOLLOW:

**GIOVANNI MARZILLI
PRESIDENT**

1348 WASHINGTON AVE # 173
MIAMI BEACH FL 33139

**ENRICO MARIA COSTA
VICE-PRESIDENT**

7800 CARLYLE AVE # 30
MIAMI BEACH FL 33141

**GIOVANNI MARZILLI
REGISTERED AGENT**

1348 Washington Ave #173
Miami Beach, FL 33139

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

THIRD: The date of each amendments adoption January 30, 2009.

FOURTH: Adoption of Amendment (s) (check one)

___ The amendment 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 shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by
BOARD OF DIRECTORS (VOTING GROUP)

xxx The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

___ The amendment was/were adopted by the incorporates without shareholders action and shareholders action was not required.

Signed


Idalia Rodeiro
Ex-President & Registered Agent

Signed


Giovanni Marzilli
New President & Registered Agent

Signed

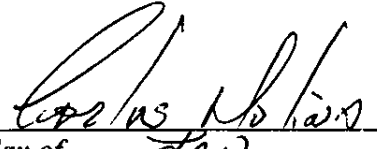

Enrico Maria Costa
New Vice-President

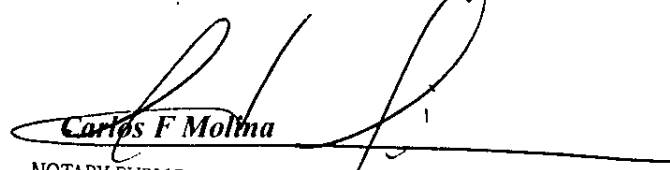
HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


DATE

1/31/09

LA CASA CRIOLLA CAFETERIA & RESTAURANT, INC.

Signed before me, , Notary Public of the state of Florida
on this 31 day of Jan, 2009. At 3:00 PM.


Carlos F. Molina

NOTARY PUBLIC-STATE OF FLORIDA
 Carlos F. Molina
Commission # DD495344
Expires: JAN. 15, 2010
Bonded To: Atlantic Bonding Co.