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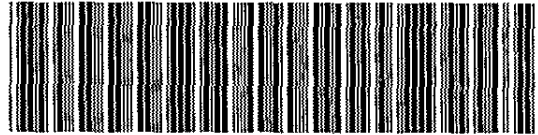
(Business Entity Name)

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Amend
C. Coullette AUG 17 2006

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COLOMBIA'S CAFE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLOMBIA'S CAFÉ, INC.**

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **COLOMBIA'S CAFÉ, INC..**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation:

The name, title and post office address of each member of the Board of Directors has been changed as follows:

ARMANDO DEL CASTILLO
PRESIDENT/SECRETARY

15044 SW 19 STREET
HOLLYWOOD, FL 33027

THIRD: The register address of the corporation is 2471 PLEMBROKE RD,
HOLLYWOOD, FLORIDA 33020 .

Fourth: The amendment was adopted by all shareholders of the corporation on
the August 15, 2006.



ARMANDO DELCASTILLO
Chairperson / President

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