P05000011756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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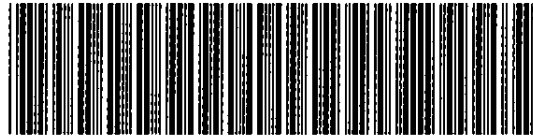
(Business Entity Name)

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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
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- [ ] Domestication
- [ ] Other

AMENDMENTS

- [x] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Examiner's Initials

CR2E031(7/97)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
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 CAFE, INC.** (P05000011756)

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.
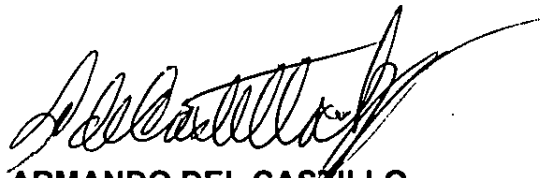
ARTICLE V
The names and post office of the members has been changed to:

MILAGROS RODRIGUEZ   2387 NW 184 TERRACE
PRESIDENT/SECRETARY   PEMBROKE PINES, FL 33029

ARTICLE VII: The register address of the corporation is 2471 PEMBROKE RD, HOLLYWOOD, FL 33020.

Third: The amendment was adopted by all shareholders of the corporation on September 19TH 2006

**ARMANDO DEL CASTILLO
CHAIRMAN**