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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 9 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** L & I Cafe Corp.

**DOCUMENT NUMBER:** P05000055866

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Armando A. Pardillo, Esq.  
(Name of Contact Person)

Armando Pardillo Law Offices, P.A.  
(Firm/ Company)

1401 Ponce De Leon Blvd., Ste. 202  
(Address)

Coral Gables, Florida 33134  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Armando A. Pardillo at ( 305 ) 444-0100  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION OF**  
**L & I CAFE CORP**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED:**

Article V, is hereby amended as follows:

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Changed:	Deleted:	Added:
ISRAEL SALAZAR (P/D/T)	LICET TORRES	JORGE TORRES (D/VP)
457 De Soto Drive	457 De Soto Drive	7522 NW 177 Terrace
Miami Springs, FL 33166	Miami Springs, FL 33166	Miami Lakes, FL 33015

Article VI, is hereby amended as follows:

**ARTICLE VI REGISTERED AGENT**

Deleted:	New Registered Agent:
Licet Torres	Jorge Torres
457 De Soto Drive	7522 NW 177 Terrace
Miami Springs, FL 33166	Miami Lakes, FL 33015

Having been named as Registered Agent to accept service of process for the above stated Corporation at the principal place of the business located at 441 West 41<sup>st</sup>. Street, Miami Beach, Florida 33140. I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

  
Jorge Torres, Registered Agent

The date of adoption of the amendment was: May 2<sup>nd</sup>, 2005.

The foregoing amendment was adopted by the shareholders of the corporation and the number of votes cast for the amendments were sufficient for approval.

The undersigned has executed this Amendment to the Articles of Incorporation of L & I Café Corp., on this 30 day of November, 2005.

  
Jorge Torres, Vice-President

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TALLAHASSEE, FLORIDA