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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** La Fontana Cafe, Inc.

**DOCUMENT NUMBER:** P05 0000 69330

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

Please return all correspondence concerning this matter to the following:

James A. Marx, Esq.  
(Name of Contact Person)

James A. Marx, P.A.  
(Firm/ Company)

848 Brickell Avenue, Suite 750  
(Address)

Miami, FL 33131  
(City/ State and Zip Code)

For further information concerning this matter, please call:

James A. Marx at (305) 577-0270  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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 THE  
ARTICLES OF INCORPORATION  
OF  
LA FONTANA CAFE, INC.

P05000069330

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, LA FONTANA CAFE, INC., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

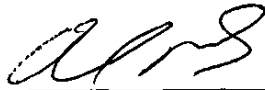
NAME OF CORPORATION

The name of the Corporation shall be changed to

GACHACHE HOLDINGS, INC.

The foregoing amendment to the Articles of Incorporation of the Corporation was adopted at a special meeting of the sole shareholder and director held on November 13, 2006, at which a quorum was present in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act; consequently, the number of shares cast in favor of this amendment was sufficient for its approval.

Date: November 13, 2006

  
\_\_\_\_\_  
Antonio Mendez,  
As President, Shareholder  
and Director