

P0500007004/

(Requester's Name)

Law Offices of Alexander G. Cubas, P.A.
9580 SW 107th Avenue, Suite 202
Miami, Florida 33176

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

AMENDED
CRG
6/10

Articles of Amendment
To
Articles of Incorporation
Of
EL RINCONCITO CAFÉ, INC., a Florida corporation

Document Number: P05000070041

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. ARTICLE IV: REGISTERED AGENT:

- A. The name and address of the current registered agent and registered office on file with the Florida Department of State:

Alexander G. Cubas
9580 SW 107 AVE, #202
Miami, FL 33176

- B. The name and street address of the new registered agent and/or registered office:

ALEXANDER ALEJO RUIZ
10930 W Flagler Street, #310
Sweetwater, FL 33174

2. ARTICLE VI: DIRECTORS/OFFICERS:

DELETE: LEIDY CASTILLO (P/S/D)
10930 W Flagler Street, #310, Sweetwater, FL 33174

DELETE: ALEXANDER G. CUBAS (VP/T/D)
10930 W Flagler Street, #310, Sweetwater, FL 33174

The names and addresses of the directors shall be:

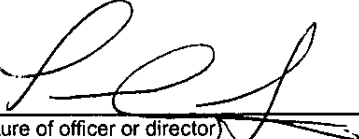
ADD: ALEXANDER ALEJO RUIZ (P/S/D)
10930 W Flagler Street, #310, Sweetwater, FL 33174

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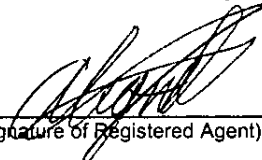
The date of each amendment(s) adoption: 5/30/08

Effective date if applicable: 6/01/08

The amendments were authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Shareholder action was not required.

 - Leidy Castillo, President
(Signature of officer or director)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

05/30/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE ALL CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314