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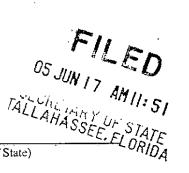
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF	CORPORATION: Cafe Bolero Ja	ix Inc	<del></del>
DOCUMEN	IT NUMBER: P05000074988	<u>-</u>	
The enclosed	d Articles of Amendment and fee	are submitted for filing.	
Please return	all correspondence concerning th	is matter to the following:	
	Manuel Rivera		
	(Name	of Contact Person)	
	Cafe Bolero Jacksonville Inc		
	(Fi	rm/ Company)	
	8595 Beach Blvd Suite 3	318	
		(Address)	<del></del>
	Jacksonville, FL 32216		
	(City/S	tate/ and Zip Code)	
For further in	nformation concerning this matter,	please call:	
Manuel Rivera	a	at ( 904 ) 894-5666	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing Fe	ee	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corpora 409 E. Gaines Street Tallahassee, FL 323	ations et

## Articles of Amendment to Articles of Incorporation of



Cafe Bolero Jax Inc

P05000074988

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

	ction 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> nt(s) to its Articles of Incorporation:
NEW CORPORATE NAME	(if changing):
Cafe Bolero Jacksonville Inc	<u></u>
(Must contain the word "corporation," (A professional corporation must contain	"company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") tain the word "chartered", "professional association," or the abbreviation "P.A.")
	- (OTHER THAN NAME CHANGE) Indicate Article Number(s) nended, added or deleted: ( <u>BE SPECIFIC</u> )
Article II(Changed)	
The mailing address of the corpora	ation is:
8595 Beach Blvd Suite 318, Jacks	onville, FL 32216
Article VI(Address Changed)	, "The second of the second of
Manuel Rivera 8595 Beach	Blvd Suite 318, Jacksonville, FL 32216
Article VII(Changed address and a	added one officer)
Manuel Rivera President	8595 Beach Blvd Suite 318, Jacksonville, FL 32216
Miguel A Rosario Vice President	8595 Beach Blvd Suite 318, Jacksonville, FL 32216
Robert Roldan Assistant Vice F	President 8595 Beach Blvd Suite 318, Jacksonville, FL 32216
	(Attach additional pages if necessary)
	xchange, reclassification, or cancellation of issued shares, provisions nt if not contained in the amendment itself: (if not applicable, indicate N/a

(continued)

The date of	f each amendment(s) adoption: 06/09/2005
Effective d	ate if <u>applicable</u> : 06/09/2005
	(no more than 90 days after amendment file date)
Adoption o	f Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
j	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and chareholder action was not required.
Signed this	09 day of June , 2005
	Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Manuel Rivera
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35