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SECRETARY OF STATE  
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AMEND  
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**Law Offices of Gomez & Associates, P.A.**  
Attorneys at Law

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MIAMI LAKES, FLORIDA 33016  
Phone: (305) 512.1773  
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January 10, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

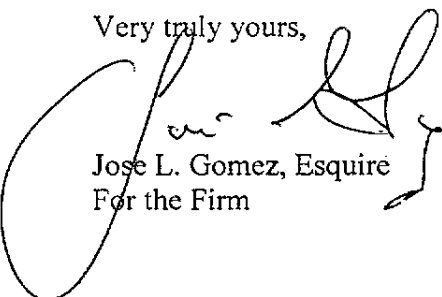
RE: *Amendment to Articles of Habanos Café, Inc.*

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 for the enclosed Amendment to the Articles of Incorporation of Habanos Café.

Should you have any questions or concerns, please contact the undersigned.

Very truly yours,



Jose L. Gomez, Esquire  
For the Firm

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF**  
**HABANOS CAFÉ, INC.**

Pursuant to the provisions of Section 607.1006 F.S., this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. **RAUL J. SOMODEVILLA, SR.** is added as Director.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

A. NONE

THIRD: The date of each amendment's adoption: December 14, 2005

FOURTH: Adoption of Amendment(s)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporator with  
shareholder action and shareholder action was not required.

  X   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 shareholders. The  
number of votes cast for the amendment(s) was/were sufficient for  
approval.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through  
voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_

Signed this 14 day of December 2005.

By: Raul Somodevilla  
Raul Somodevilla (Director)

By: Cesar Martinez  
Cesar Martinez (Director)

By: Rigoberto Pavon  
Rigoberto Pavon (Director)

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