

P05000151550

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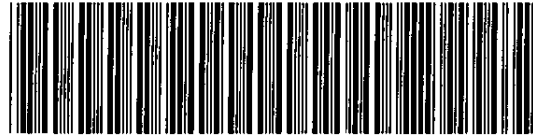
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*Amendment*  
*07/06/06*  
*De*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CUBABANA'S CAFE, INC.

**DOCUMENT NUMBER:** P05000151550

The enclosed *Articles of Amendment* and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Contact Person: Yoandra Marrero

Firm Contact: Yoandra Marrero

Address: 8460 MATTITUK CIRCLE

ORLANDO FL 32829

Phone: 1-321-228-4769

Enclosed is a check for the amount of: 35.00 Filing Fee

**MAILING ADDRESS**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CUBABANA'S CAFE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE VII**

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Yoandra Marrero	8460 MATTITUCK CIRCLE ORLANDO FL 32829	D/President	50
Glenda Ordieres	8460 MATTITUCK CIRCLE ORLANDO FL 32829	V/President	50

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

**THIRD:** The date of each amendment's adoption: Jun 16, 2006.

**FOUR:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this Jun 16, 2006

**CUBABANA'S CAFE, INC.**

  
Yoandra Marrero  
D/President

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

  
Yoandra Marrero  
Registered Agent

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