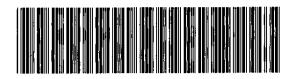
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OF COMPORATIONS
2011 JUL -8 PM 1: 05

Amend C.COULLIETTE

JUL 08 2011

EXAMINER

JUL -8 PM 1:30

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

•		Office Use Only	
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(Corporation Name)	(Document #)		•
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Walk in Pick up time	2.00	Certified Copy	
☐ Mail out ☐ Will wait	Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS		
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Not for Profit	Resignation o	f R.A., Officer/Director	
Limited Liability Domestication	Change of Re Dissolution/W	gistered Agent Vithdrawal	
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OTHER FILINGS	REGISTRATION	N/QUALIFICATION	
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11 JUL -8 PH 1:30

TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CAFE MONGUITO INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added (or delete)

ARTICLE V: REGITERED AGENT

The name and address of the registered agent in this corporation is:

LIUBA VEGA 12**06** S DOUGLAS RD APT 1 CORAL GABLES FL. 33134

ARTICLE VII: DIRECTORS

THE NAME AND ADDRESS OF THE DIRECTOR OF THIS CORPOTATION IS:

LIUBA VEGA ~ P.D. 1206 S DOUGLAS RD APT 1 CORAL GABLE FL. 33134

DELITE: ONELIO TUDELA

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: 07/07/11

FOURTH: Adoption of Amendment(s) (check one)

	The amendment(s) was/were adopted by the incorporators thout shareholder action and shareholder action was not quired.
	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 approved 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 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)
Signed	this <u>07</u> day of <u>July</u> , 2011
Ву	
	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
	(A director or incorporator if adopted by the directors or incorporators)
	Liuba Vega
	(Typed or printed name)

(Title)