

P06000035191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

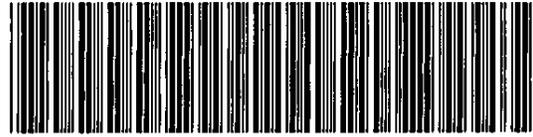
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Z

~~D. CONNELL AUG 10 2006~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2006

BEST QUICK TAX RETURNS, INC.
1195 E. ALTAMONTE DR.
ALTAMONTE SPRINGS, FL 32701

SUBJECT: CAFE COLOMBIA GRILL CORP
Ref. Number: P06000035191

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 406A00054276



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2006

BEST QUICK TAX RETURNS, INC.
1195 E. ALTAMONTE DR.
ALTAMONTE SPRINGS, FL 32701

SUBJECT: CAFE COLOMBIA GRILL CORP
Ref. Number: P06000035191

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

THE ADDRESS FOR THE NEW REGISTERED AGENT MUST BE THE SAME THROUGHOUT THE DOCUMENT. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 206A00052419



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2006

BEST QUICK TAX RETURNS, INC.
1195 E. ALTAMONTE DR.
ALTAMONTE SPRINGS, FL 32701

SUBJECT: CAFE COLOMBIA GRILL CORP
Ref. Number: P06000035191

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 706A00049737

RECEIVED
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CORPORATION DIVISION
FLORIDA DEPARTMENT OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

06 SEP 19 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

CAFÉ COLOMBIA GRILL CORP

P06000035191

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

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

ARTICLE II (AMENDED)

The principal place of business address:

2921 ORLANDO DR.
SANFORD, FL 32773

The mailing address of the corporation is:

408 EAGLE DR
KISSIMMEE, FL 34759

ARTICLE V (AMENDED)

GUSTAVO A GARCIA
408 EAGLE DR
KISSIMMEE, FL 34759

ARTICLE VII (AMENDED)

The officer(s) and/or director(s) of the corporation is/are:

Title: P

GUSTAVO A GARCIA
408 EAGLE DR
KISSIMMEE, FL 34759

Title: VP

RICARDO GONZALEZ
408 EAGLE DR
KISSIMMEE, FL 34759

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:

NONE

THIRD: The date of each amendment's adoption: July 20h, 2006.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

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

_____ 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 shareholder action was not required.

Signed this 7/20/06

Signature: Rosa M. Vasquez
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rosa M. Vasquez
Typed or printed name

President
Title

.
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

Cafe Colombia Grill Corp

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

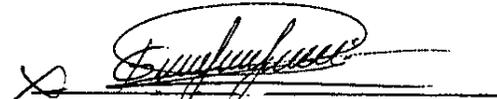
Gustavo A. Garcia

408 Eagle Dr

Kissimmee, FL 34759

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION ON AS REGISTERED AGENT.


SIGNATURE

8/21/06
DATE