

P06000038089

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Amend.

12/3/06

ARTICLES OF ADMENTMENT
TO
ARTICLES OF INCORPORACION
OF
YELLOW RICE CAFE, INC
P06000038089

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY -1 AM 9:17

Pursuant of the provisions if section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles if Incorporation.

DELETED

ARTICLE I

NAME: The name of this Corporation is:

Yellow Rice Café, Inc.
4932 US 19
Holiday, FL 34639

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This Corporation shall have (2) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Luis M Lopez
3301 Rosefield Dr.
Holiday, FL 34691

Luis C Veloz
3301 Rosefield Dr.
Holiday, FL 34691

ARTICLE XI

SUBSCRIBERS: The name and address of the subscriber and the number of shares if stock to take is:

Luis M Lopez
3301 Rosefield Dr.
Holiday, FL 34691
Shares: 90

Luis C Veloz
3301 Rosefield Dr.
Holiday, FL 34691
Shares: 10

ARTICLE XII

OFFICER: The following named persons shall act as officers of this Corporation until their successor(s) have been chosen and duly qualified:

Luis M Lopez
President/Treasure

Luis C Veloz
Vice-president

ADDED

ARTICLE I

NAME: The name of this Corporation is:

Yellow Rice Café, Inc
2526-2528 US 19 North
Holiday, FL 34691

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This Corporation shall have (2) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Luis M Lopez
3301 Rosefield Dr.
Holiday, FL 34691
Shares 50%

Luis A Flores
4307 Newgate Ave.
Holiday, FL 34691
Shares 50%

ARTICLE XI

SUBSCRIBERS: The name and address of the subscriber and the number of shares if stock to take is:

Luis M Lopez
3301 Rosefield Dr.
Holiday, FL 34691
Shares: 90

Luis A Flores
4307 Newgate
Holiday, FL 34691
Shares: 10

ARTICLE XII

OFFICER: The following named persons shall act as officers of this Corporation until their successor(s) have been chosen and duly qualified

Luis M Lopez
President/Treasure

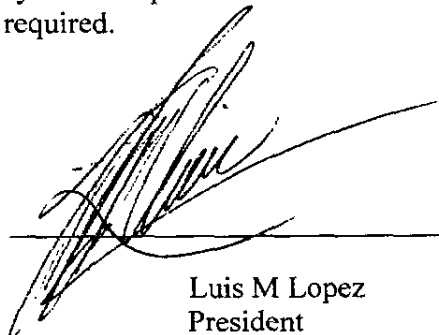
Luis A Flores
Vice-president

The date of each amendment(s) Adoption: April 27, 2006.

Effective date: April 27, 2006.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of August, 2006



Luis M Lopez
President