

FROM: LAZARUS
Div of Corporations

FAX NO. : 305 220 1440

Jan. 29 2008 06:19 PM PT

PO6000057357

Florida Department of State
Division of Corporations
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OLANCHO CAFE HUELE A COYOL, INC.

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FROM : LAZARUS

50-617-6381

FAX NO. : 3052201440

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January 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OLANCHO CAFE HUELE A COYOL, INC.
364 SW 8TH STREET
MIAMI, FL 33135US

SUBJECT: OLANCHO CAFE HUELE A COYOL, INC.
EF: P06000057357

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Brenda Albritton
Regulatory Specialist II

Letter Number: 608A00005936

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FROM : LAZARUS
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FAX NO. : 3052201440
1/28/2008 2:45 PAGE 001/001

Jan. 28 2008 05:29PM P2
Florida Dept of State



January 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C ANCHO CAFE HUELE A COYOL, INC.
1 64 SW 8TH STREET
N AMI, FL 33135US

S BJECT: OLANCHO CAFE HUELE A COYOL, INC.
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I ene Albritton
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TALLAHASSEE, FLORIDA

FROM LAZARUS

FAX NO. :3052201440

Jan. 29 2008 06:20PM P3

H08000022763

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 30 AM 8:34

OLANCHO CAFE HUELE A COYOL INC

(PRESENT NAME)

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)

Directors shall now read as follows:

Maria P. Aguila Vice-President (DELETED)
1864 SW 8th Street
Miami, FL 33135

New Registered Agent

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.

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THIRD: The date of each amendment's adoption: 01/28/2008

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 for each voting group entitled to vote separately on each 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 28 day of January, 20 08.

Signature _____

(By the Chairman or Vice Chairman of the 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)

Raul Rodriguez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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