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## **COVER LETTER**

TO: Amendment Section

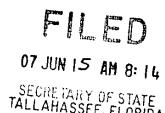
Tallahassee, FL 32314

Division of Corporations	
NAME OF CORPORATION: Hoagie F	Lt Cafe, Inc.
DOCUMENT NUMBER: P06 0000613	137
The enclosed Articles of Amendment and fee are sub	omitted for filing.
Please return all correspondence concerning this mat	ter to the following:
Marci Louman Esq. (Name of Cont	•
Name of Cont	
10800 Biscarne Blud	Site 725
Miami, FL 33161	17: 0.1
(City/ State and For further information concerning this matter, please	
Marci Louman, Esq.  (Name of Contact Person)	at ( 305 981-4477 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	(Area Code & Daytine Telephone Number)
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  □\$52.50 Filing Fee Certificate of State Certified Copy (Additional Copy is enclosed)
Amendment Section A Division of Corporations	Street Address Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:



## HOAGIE HUT CAFE, INC. 11011 NW 27 AVENUE MIAMI, FLORIDA 33167

Pursuant to the provisions of Florida Statutes § 607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amendment(s) adopted: The Articles are amended to add the article stated below.

## OFFICERS AND DIRECTORS

The names, positions, and shares of interest of the Officers and Directors of the Corporation shall be as follows:

<u>Name</u>	<u>Title</u>	<u>Interest</u>
Larry Lemke	President	50%
Joao Carlos Rodrigues	Vice-President	50%

This Article supercedes any provision to the contrary in the Articles of Incorporation.

**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: N/A.

THIRD:

This amendment is adopted on the date signed below.

**FOURTH**: Adoption of Amendment(s)

The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 5<sup>th</sup> day of June 2007.

HOAGIE HUT CAFE, INC.

By: Larry Lamke, Its President