

From: Genesis Accounting Services
Division of Corporations

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DIVISION OF CORPORATIONS
FOR AMND/RESTATE/CORRECT OR O/D RESIGN
CAFE FOODMART, INC.

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Amend ment
1/17/07 *dc*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAFE FOODMART, 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:

Boca Raton - FL, January 17th, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

07 JAN 17 PM 3:44
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TALLAHASSEE, FLORIDA

FILED

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

This corporation has two (2) Officers. The number of officers may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the officers of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
Jamilton Godinho President Director	450 NE 20 th Street #106 Boca Raton, FL 33431	51%
Adelino Pereira da Silva Vice-President Director	3109 NW 3 rd Ave Apt # 2 Pompano Beach, FL 33064	49%

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

This corporation has two (2) directors. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>
Jamilton Godinho President Director	450 NE 20 th Street #106 Boca Raton, FL 33431
Adelino Pereira da Silva Vice-President Director	3109 NW 3 rd Ave Apt # 2 Pompano Beach, FL 33064


Second: The date of adoption of the amendments.

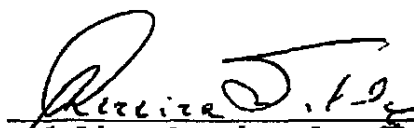
The date of adoption of the amendments was 01/17/07.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 17th day of January, 2007.


Hamilton Godinho
President / Director


Adelino Pereira da Silva
Vice-President / Director