

PD00000084731

Florida Department of State

Division of Corporations

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(((H06000176261 3)))

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TITI'S CAFETERIA, INC.

Certificate of Status	0
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Amend
@ 7.11.06



July 11, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TITI'S CAFETERIA, INC.
1313 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134

SUBJECT: TITI'S CAFETERIA, INC.
REF: P06000084731

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

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a period after (Inc.) in the corporate name.

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Irene Albritton
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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TITI'S CAFETERIA, INC.

(Present name)

P06000084731

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

DANIEL LOPEZ-LANUZA
2324 NW 7TH COURT
MIAMI, FLORIDA 33127

PRESIDENT

JOSE ALVAREZ
2324 NW 7TH COURT
MIAMI, FLORIDA 33127

TREASURE/VP

ALBERTO CALDERON
2324 NW 7TH COURT
MIAMI, FLORIDA 33127

TREASURE/VP

DELETE:
JORGE SANCHEZ-GALARRAGA
1313 PONCE DE LEON SUITE: 301
CORAL GABLES, FLORIDA 33134

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TALLAHASSEE, FLORIDA

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ARTICLE VI

Shareholders will be amended as follows:

DANIEL LOPEZ-LANUZA 20%
2324 NW 7TH COURT
MIAMI, FLORIDA 33127

JOSE ALVAREZ 40%
2324 NW 7TH COURT
MIAMI, FLORIDA 33127

ALBERTO CALDERON 40%
2324 NW 7TH COURT
MIAMI, FLORIDA 33127

SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 07/10/2006

FOURTH: Adoption of amendment(s) (check one)

 X 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 adopted 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 shareholders action and shareholder action was not required.

H06000176261

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

Signed this 10th day of July, 2006

Signature

DANIEL LOPEZ-LANUZA/PRESIDENT

JOSE ALVAREZ/TREASURER

ALBERTO CALDERON/TREASURER/VP

(By the chairman or 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)

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