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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TITT'S CAFETERIA, INC.

Amend
@ 9/1/04

| | |
|-----------------------|---------|
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TITI'S CAFETERIA, INC.
(Present name)

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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 V

The principal office and/or street address will be amended as follows:

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: 09/05/2006

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).

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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.

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

Signed this 05th day of September, 2006

Signature



Daniel Lopez-Lanuz/President

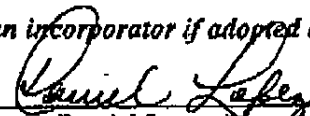
(By the chairman or Vice Chairman of the board of Directors, President or other
officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Daniel Lopez-Lanuz/President

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