

P060000085889

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Amend/nc



May 8, 2007

FLORIDA DEPARTMENT OF STATE
Division of CorporationsCAFE PINAR CORPORATION
1605 W 65 STREET
HIALEAH, FL 33012SUBJECT: CAFE PINAR CORPORATION
REF: P06000085889

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(((((H07000125752))))

Articles of Amendment
to
Articles of Incorporation
of

CAFE PINAR CORPORATION
P06000085889

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

The new name of the corporation shall be **CAFE FREYDE CORP.**

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)

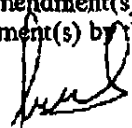
- A. Address of the corporation will be amended the new mailing address shall be 441 NW 23rd Court, Miami, FL. 33125, the principal address will remain the same.
- B. The Registered agent of the corporation will be amended the new registered agent shall be Acosta, Freyde Pineda, with the same address as the corporation.
- C. The officers of the corporation will be amended the new officers shall be:
 - a. President Acosta, Freyde Pineda

The date of each amendment(s) adoption: May 2nd 2007

Effective date if applicable: N/A

Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.


Signature
Freyde Pineda President
May 3rd 2007