

P06000100453

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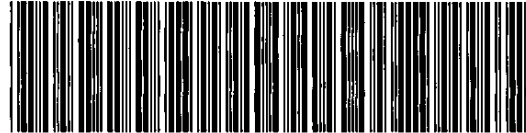
(Business Entity Name)

(Document Number)

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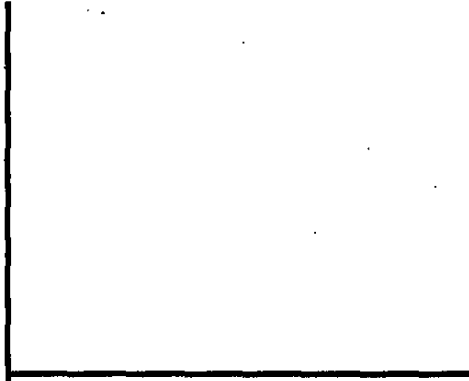
06 AUG 10 AM 10:58

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*

C. Coulllette AUG 10 2006

**LAZARUS**  
CORPORATE FILING SERVICE  
3320 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
305-552-5973



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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. LA TAMBORA CAFE, INC.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2.06     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**Doc No: P06000100453**

LA TAMBORA CAFÉ, INC  
\_\_\_\_\_  
(present name)

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

**First:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**OFFICERS AND DIRECTORS**

Delete: Maria E. Moscoso (VP) 19824 NW 64 Place Hialeah, FL 33015

**REGISTERED AGENT AND ADDRESS**

Delete: Maria E. Moscoso 19824 NW 64 Place Hialeah, FL 33015  
Add: Alberto A. Moscoso 19824 NW 64 Place Hialeah, FL 33015

**Second:** If any 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:

**Third:** The date of each amendment's adoption: AUGUST 8, 2006.

**Fourth:** Adoption of amendment(s) (check one)

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

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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 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)

(continued)

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2006 AUG 10 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 08 day of AUGUST, 2006.

By Albert A Moscoso  
(Chairman or Vice Chairman of Board of Directors, President or other  
Officer if adopted by the shareholders)

OR

( A director or incorporator if adopted by the directors or incorporators)

ALBERTO A. MOSCOSO

(Typed or printed name)

PRESIDENT

(Title)

Signed this 08 day of AUGUST, 2006

LA TAMBORA CAFÉ, INC.

(Corporation Name)

By Albert A Moscoso  
(Chairman or Vice Chairman of the Board of Directors, President or other officer if  
adopted by the shareholders)

( A director or incorporator if adopted by the directors or incorporators)

ALBERTO A. MOSCOSO

(Typed or printed name)

PRESIDENT

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT  
AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature Albert A Moscoso  
(Registered Agent)

Dated: 08/08/2006