

P06000111124

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 SEP 18 PM 3:04

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**CACHA CAFE CORP.**

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September 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CACHA CAFE CORP.
4090 W. 16TH AVE.
BIALEAH, FL 33012

SUBJECT: CACHA CAFE CORP.
REF: P06000111124

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 date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000228645
Letter Number: 706A00055722

RECEIVED

06 SEP 18 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

CACHA CAFE CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P 0600011/1124

(Document number of corporation (if known))

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inci.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Articles	:	ADD:	EDUARDO JESUS MEDINA	VICE-PRESIDENT
			13224 SW. 111 TERR.	
			MIAMI, FL. 33186	DIRECTOR

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment(s) (check one) *9-12-06*

(☒) 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 _____."

() 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 adopted by the incorporators
without shareholder action and shareholder action was
not required.

Signed this *12th* day of *Sept*, 20 *06*.


Signature

(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)

DAMIAN CANGAS
Typed or printed name

D/P
Title