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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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ROLANDO CAFETERIA INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ROLANDO CAFETERIA INC.

P06000117840

The articles of incorporation of **ROLANDO CAFETERIA INC.**, were amended by the corporation's board of directors on MAY 9, 2008. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **(REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - CORPORATE PROCESS SERVICES, INC  
2300 CORAL WAY  
MIAMI, FL 33145

ADD - ANA CORREA  
14793 NW 87 PL  
MIAMI LAKES, FL 33018

2. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - JULIA MORFA  
2300 CORAL WAY  
MIAMI, FL 33145

ADD - ANA CORREA  
8302 NW 103 STREET  
HIALEAH GARDENS, FL 33018

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on MAY 9, 2008, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on MAY 9, 2008.

*Julia Morfa*  
\_\_\_\_\_  
JULIA MORFA AKIA  
JULIA MORFA MORFA  
President

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TALLAHASSEE, FLORIDA

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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.



ANA CORREA

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