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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 OCT 24 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Couffette OCT 24 2006

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

1. CAFE DOLCE VITA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
CAFÉ DOLCE VITA, INC.

FILED
2006 OCT 24 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAFÉ DOLCE VITA, INC., a Corporation of the State of FLORIDA who's principal office is located at **8650 Biscayne Blvd, Suite 13, MIAMI FLORIDA 33172**, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on October 20, 2006, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLES II, X of the Articles of Incorporation** are to be amended to read as follows:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1050 West Flagler Street
Miami, Florida 33130

The mailing address of this Corporation shall be :

10421 SW 53rd Street
Miami, Florida 33165

ARTICLE X - OFFICERS

The director and officers of the Corporation shall be:

Director: JEANNETH VARGAS
10421 SW 53rd Street
Miami, Florida 33165

Officers:

President: JEANNETH VARGAS
10421 SW 53rd Street
Miami, Florida 33165

Secretary: JEANNETH VARGAS
10421 SW 53rd Street
Miami, Florida 33165

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on October 20, 2006.

Signed on October 20, 2006.

Signature Jeanneth Vargas.

Jeanneth Vargas
Printed Name

Director/President/Secretary
Title

Signature

A handwritten signature in black ink, appearing to read 'Ana Lizeth Pullas de Cisternino', written over a horizontal line.

Ana Lizeth Pullas de Cisternino

Printed Name

Ex-Director/Ex-President

Title