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Amend.
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**Articles of Amendment
TO THE
Articles of Incorporation
OF
CASA LATIN CAFÉ, CORP.**

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Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Hector Iraheta, of 8169 SW 40th Street, Miami, Florida 33155, has resigned his positions of President and Registered Agent of the Corporation and as a Member of it's Board of Directors.

1.2 - Jose S. Rodas, of 8169 SW 40th Street, Miami, Florida 33155, has been named President of the Corporation, designated as Registered Agent of the Corporation and elected as a Member of it's Board of Directors.

1.3 - Elvin Nelson Castillo, of 8169 SW 40th Street, Miami, Florida 33155, has been named Treasurer and Secretary of the Corporation and elected as a Member of it's Board of Directors.

ARTICLE II. ACCEPTANCE OF REGISTERED AGENT

Jose S. Rodas, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.



Jose S. Rodas, Registered Agent

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SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on September 7, 2007.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 7th day of September, 2007.

Signature: 

Printed name: JOSE S. RODAS

Title: PRESIDENT

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