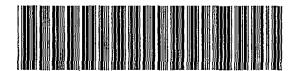
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SECRETARY OF STATE
AND ASSEE, FLORIDA

Marge Change 02-15-05

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Sample Latin C	afe, inc.	
	i	
DOCUMENT NUMBER: P07000015040	1	
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
Peter J. Prendes, EA		
(Name of Co	ontact Person)	
Prendes and Prendes, Inc.	1	
(Firm/ C	Company)	,
4320 W. Broward Boulevard, Su	ite 5	
	dress)	
Plantation, FL 33317-3756		
(City/ State :	and Zip Code)	·
For further information concerning this matter, plea	ase call:	
Peter J. Prendes, EA	at (954) 583-2590	
(Name of Contact Person)	(Area Code & Daytime Te	elephone Number)
Enclosed is a check for the following amount:	3	
\$35 Filing Fee \$\sum \text{\$43.75 Filing Fee & Certificate of Status}\$	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	le

Articles of Amendment to Articles of Incorporation of

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(continued)

The date of each amendmen	t(s) adoption: 02/09	2007
Effective date if applicable:	02/09/2007	<u></u>
	(no more than 90 days a	fter amendment file date)
Adoption of Amendment(s)	(<u>CHECK ON</u>	; E) ;
		y the shareholders. The number of votes cast for as/were sufficient for approval.
• •	t must be separately p	y the shareholders through voting groups. The rovided for each voting group entitled to vote
"The number o	f votes cast for the an	endment(s) was/were sufficient for approval by
	(voting group)	
	was/were adopted by tion was not required.	the board of directors without shareholder action
The amendment(s) shareholder action		the incorporators without shareholder action and
		I .
selec		er officer - if directors or officers have not been f in the hands of a receiver, trustee, or other court uciary)
Roi	berto Lujo	1
	(Typed or prin	nted name of person signing)
Pre	esident/Director	
	(Tit	le of person signing)

FILING FEE: \$35